

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036322

Entity Name: VALLADARES GROUP, CORP.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

13914 SW 139 COURT  
MIAMI, FL 33186

## New Principal Place of Business:

9020 SW 27TH STREET  
MIAMI, FL 33165

## Current Mailing Address:

13914 SW 139 COURT  
MIAMI, FL 33186

## New Mailing Address:

9020 SW 27TH STREET  
MIAMI, FL 33165

FEI Number: 26-2532941

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

TAX CENTER USA, CORP.  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELYSABET MONTANEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: VALLADARES, YURESLEY  
Address: 9020 SW 27TH STREET  
City-St-Zip: MIAMI, FL 33165

Title: P ( ) Delete  
Name: IGLESIAS, ADNEL  
Address: 10105 SW 9 STREET CIR, APT 203  
City-St-Zip: MIAMI, FL 33172

Title: S (X) Delete  
Name: GONZALEZ, MARIO E  
Address: 2055 SW 122 AVE #108  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALLADARES, YURISLEY  
Address: 9020 SW 27TH STREET  
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change ( ) Addition  
Name: GONZALEZ, MARIO E  
Address: 2055 SW 122 AVE #108  
City-St-Zip: MIAMI, FL 33175

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YURISLEY VALLADARES

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date