

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004339

FILED
Apr 26, 2011
Secretary of State

Entity Name: VALENCIA INVESTMENT GROUP, INC.

Current Principal Place of Business:

14053 SW 53RD STREET
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14053 SW 53RD STREET
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-4072672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ
297 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALENCIA, ALEXANDER
Address: 14053 SW 53RD STREET
City-St-Zip: MIRAMAR, FL 33027

I hereby 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 all other like empowered.

SIGNATURE: ALEXANDER VALENCIA

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date