

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027034

FILED
Apr 22, 2010
Secretary of State

Entity Name: THE VALDES GROUP CORP.

Current Principal Place of Business:

5030 SW 115 AVE
MIAMI, FL 33165 MD

New Principal Place of Business:

Current Mailing Address:

5030 SW 115 AVE.
MIAMI, FL 33165 MD

New Mailing Address:

5030 SW 115 AVE
MIAMI, FL 33165 MD

FEI Number: 26-4610552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JORGE
6390 WEST 22 COURT
APT 101
HIALEAH, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, JUDITH
Address: 5030 SW 115 AVE
City-St-Zip: MIAMI, FL 33165 MD

Title: VP
Name: VALDES, JESUS
Address: 5030 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

Title: MNGR
Name: VALDES, CARLOS A
Address: 5030 SW 115 AVE
City-St-Zip: MIAMI, FL 33165

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: JUDITH VALDES

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date