

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048154

FILED  
May 03, 2010  
Secretary of State

**Entity Name:** VALVERDE FAMILY HOLDINGS, INC.

**Current Principal Place of Business:**

3700 COMMERCE PARKWAY  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

3700 COMMERCE PARKWAY  
MIRAMAR, FL 33025

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

VILA, OSCAR J ESQ  
2320 PONCE DE LEON BLVD SECOND FLOOR  
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: OD  
Name: VALVERDE, RENE  
Address: 3700 COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

Title: OD  
Name: VALVERDE, ELIZABETH  
Address: 3700 COMMERCE PARKWAY  
City-St-Zip: MIRAMAR, FL 33025

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: RENE VALVERDE

OD

05/03/2010

Electronic Signature of Signing Officer or Director

Date