

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063506

FILED
Mar 26, 2012
Secretary of State

Entity Name: VALENCIA ENERGY & POWER INC

Current Principal Place of Business:

110 POST RD
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

110 POST RD
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 27-3162208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA ENERGY LLC
110 POST RD
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

VALENCIA, ANTONIO J
110 POST RD
WEST PALM BEACH, FL 33415 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: ANTONIO J VALENCIA

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, ANTONIO J
Address: 110 POST RD
City-St-Zip: WEST PALM BEACH, FL 33415 00

Title: VP
Name: VALENCIA, ANTONIO J
Address: 110 POST RD
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DBD
Name: JONES, BRIAN K
Address: 33314 EAST TRAIL RIDGE CIR
City-St-Zip: ADEL, IA 50003

Title: GM
Name: VALENCIA, BRYON P
Address: 110 POST RD
City-St-Zip: WEST PALM BEACH, FL 33415

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: ANTONIO J VALENCIA

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date