

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037477

FILED
Feb 18, 2004
Secretary of State

Entity Name: VALENCIA EXPORT WHOLESALE, INC.

Current Principal Place of Business:

333 NW 79 STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

333 NW 79 STREET
MIAMI, FL 33150 US

New Mailing Address:

FEI Number: 65-0416209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANNY
10001 NW 50TH ST
#204
SUNRISE, FL 33351 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: DPS () Delete
Name: VALENCIA, ISRAEL
Address: 1553 N.E. 143 STREET
City-St-Zip: NORTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VALENCIA, ISRAEL
Address: 333NW 79 STREET
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IV

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

_____ Date