

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099929

Entity Name: 444 VALENCIA AVENUE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

744 BILTMORE WAY
STE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

744 BILTMORE WAY
STE 2
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0881629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOYO, FERNANDO
744 BILTMORE WAY
STE 2
CORAL GABLES, FL 33134 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: PVD
Name: LANGO, ADRIEL
Address: 744 BILTMORE WAY STE 2
City-St-Zip: CORAL GABLES, FL 33134

Title: STD
Name: MENOYO, FERNANDO
Address: 744 BILTMORE WAY STE 2
City-St-Zip: CORAL GABLES, FL 33134

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: FERNANDO E MENOYO

MGR

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date