2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099929

Entity Name: 444 VALENCIA AVENUE, INC.

Current Principal Place of Business:

744 BILTMORE WAY STE 2

CORAL GABLES, FL 33134

Current Mailing Address:

744 BILTMORE WAY STE 2 CORAL GABLES, FL 33134

FEI Number: 65-0881629 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENOYO, FERNANDO 744 BILTMORE WAY STE 2 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

FILED Feb 04, 2013

Secretary of State

CC7118501028

Officer/Director Detail:

Title Title STD

LONGO, ADRIEL Name Name MENOYO, FERNANDO 744 BILTMORE WAY STE 2 Address 744 BILTMORE WAY STE 2 Address City-State-Zip: CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip:

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.