

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117089

Entity Name: VALENTINE 0214, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

C/O LAURENCE S. ISAACSON
2569 JARDIN WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

C/O LAURENCE S. ISAACSON
2569 JARDIN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0004219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ASSETS, INC ATTN JOS. A. SACHER, ESQ
1401 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 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: DP
Name: ISAACSON, LAURENCE S
Address: 2569 JARDIN WAY
City-St-Zip: WESTON, FL 33327

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: LAURENCE ISAACSON

DP

04/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date