

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090148

Entity Name: VALENTIN & SONS, CORP.

FILED  
Apr 04, 2007  
Secretary of State

## Current Principal Place of Business:

10441 NW 31 AVE.  
MIAMI, FL 33147

## New Principal Place of Business:

9965 SW 2ND TERRACE  
MIAMI, FL 33174

## Current Mailing Address:

10441 NW 31 AVE.  
MIAMI, FL 33147

## New Mailing Address:

9965 SW 2ND TERRACE  
MIAMI, FL 33174

FEI Number: 30-0369157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, ALFREDO  
10441 NW 31ST AVE  
MIAMI, FL 33147 US

## Name and Address of New Registered Agent:

DIPP, DIPP & ASSOCIATES, INC  
3900 NW 79TH AVE. SUITE 443  
DORAL, FL 33166 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: SALVADOR DIPP

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIAZ, ALFREDO  
Address: 10441 NW 31ST AVE  
City-St-Zip: MIAMI, FL 33147

Title: V ( ) Delete  
Name: DIAZ, ROLANDO  
Address: 10441 NW 31ST AVE  
City-St-Zip: MIAMI, FL 33147

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPD (X) Change ( ) Addition  
Name: DIAZ, ROLANDO  
Address: 10441 NW 31ST AVE  
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALFREDO DIAZ

PD

04/04/2007

Electronic Signature of Signing Officer or Director

Date