

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090148

Entity Name: VALENTIN & SONS, CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9965 SW 2ND TERRACE
MIAMI, FL 33174

New Principal Place of Business:

8803 NW 118TH STREET
MIAMI, FL 33018

Current Mailing Address:

9965 SW 2ND TERRACE
MIAMI, FL 33174

New Mailing Address:

8803 NW 118TH STREET
MIAMI, FL 33018

FEI Number: 30-0369157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MLP FINANCIAL GROUP
4005 NW 114TH AVE
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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

04/30/2008

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

I hereby certify that the information supplied with this filing does not qualify 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

04/30/2008

Electronic Signature of Signing Officer or Director

Date