

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090148

Entity Name: VALENTIN & SONS, CORP.

FILED  
Apr 20, 2009  
Secretary of State

## Current Principal Place of Business:

8803 NW 118TH STREET  
MIAMI, FL 33018

## New Principal Place of Business:

8803 NW 118TH STREET  
HIALEAH GARDENS, FL 33018

## Current Mailing Address:

8803 NW 118TH STREET  
MIAMI, FL 33018

## New Mailing Address:

8803 NW 118TH STREET  
HIALEAH GARDENS, 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:

MLP FINANCIAL GROUP  
4005 NW 114TH AVE  
5  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

MLP FINANCIAL GROUP  
4005 NW 114TH AVE  
5  
DORAL, FL 33178 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

04/20/2009

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 (X) 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

04/20/2009

Electronic Signature of Signing Officer or Director

Date