

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064591

FILED
Feb 20, 2011
Secretary of State

Entity Name: VALENTINO ENTERPRISES, INC.

Current Principal Place of Business:

4000 HOLLYWOOD BLVD.
SUITE 350 NORTH TOWER
HOLLYWOOD, FL 33021

New Principal Place of Business:

1391 NW SAINT LUCIE WEST BLVD.
182
PORT SAINT LUCIE, FL 34986

Current Mailing Address:

1391 NW SAINT LUCIE WEST BLVD.
182
PORT SAINT LUCIE, FL 34986 US

New Mailing Address:

1391 NW SAINT LUCIE WEST BLVD.
182
PORT SAINT LUCIE, FL 34986

FEI Number: 05-0633200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD.
SUITE 350, NORTH TOWER
HOLLYWOOD, FL 33021 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: D
Name: PAOLINO, CARMINE
Address: 1391 NW SAINT LUCIE WEST BLVD. # 182
City-St-Zip: PORT SAINT LUCIE, FL 34986 US

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: CARMINE PAOLINO

D

02/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date