

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 566633

FILED
Jul 11, 2008
Secretary of State

Entity Name: VALENTINI ITALIAN SPECIALTIES, CO.

Current Principal Place of Business:

4290 NW 37TH CT
MIAMI, FL 33142

New Principal Place of Business:

11700 N.W. 102 ROAD
SUITE 2
MEDLEY, FL 33178

Current Mailing Address:

4290 NW 37TH CT
MIAMI, FL 33142

New Mailing Address:

11700 N.W. 102 ROAD
SUITE 2
MEDLEY, FL 33178

FEI Number: 59-1802436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMARRA, LISLEI V PRES
4290 NW 37 CT
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GAMARRA, LISLEI V PRES
11700 N.W. 102 ROAD
SUITE 2
MEDLEY, 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:

07/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WRIGHT, CELI
Address: 4290 NW 37 CT
City-St-Zip: MIAMI, FL 33142

Title: P () Delete
Name: GAMARRA VALENTINI, LISLEI
Address: 4290 NW 37 CT
City-St-Zip: MIAMI, FL 33142

Title: T () Delete
Name: WRIGHT, CELI
Address: 4290 NW 37 CT
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: WRIGHT, CHARLES
Address: 4290 NW 37 CT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: WRIGHT, CELI
Address: 11700 N.W. 102 ROAD, SUITE 2
City-St-Zip: MEDLEY, FL 33178

Title: P (X) Change () Addition
Name: GAMARRA VALENTINI, LISLEI
Address: 11700 N.W. 102 ROAD, SUITE 2
City-St-Zip: MEDLEY, FL 33178

Title: T (X) Change () Addition
Name: WRIGHT, CELI
Address: 11700 N.W. 102 ROAD, SUITE 2
City-St-Zip: MEDLEY, FL 33178

Title: VP (X) Change () Addition
Name: WRIGHT, CHARLES
Address: 11700 N.W. 102 ROAD, SUITE 2
City-St-Zip: MEDLEY, FL 33178

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: LISLEI V. GAMARRA

PRES

07/11/2008

Electronic Signature of Signing Officer or Director

Date