

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84785

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: VALENTINE TOURS, INC.

## Current Principal Place of Business:

3675 SW 9 TERRACE  
MIAMI, FL 33135

## New Principal Place of Business:

3680 SW 9TERR  
MIAMI, FL 33135

## Current Mailing Address:

PO BOX 351221  
MIAMI, FL 33135 US

## New Mailing Address:

FEI Number: 65-0120458      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, ALFREDO  
3675 SW 9 TERRACE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

RODRIGUEZ, ALFREDO  
3680 SW 9 TERR  
MIAMI, FL 33135 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: \_\_\_\_\_

Electronic Signature of Registered Agent

07/14/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RODRIGUEZ, ALFREDO,  
Address: 3675 S.W. 9 TERR  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RODRIGUEZ, ALFREDO,  
Address: 3680 SW 9 TERR  
City-St-Zip: MIAMI, FL 33135

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 RODRIGUEZ

D

07/14/2008

Electronic Signature of Signing Officer or Director

Date