

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012937

FILED
Jun 02, 2005
Secretary of State

Entity Name: H. MAX AND R. VALENTI INVESTMENTS, INC.

Current Principal Place of Business:

6095 N W 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P O BOX 667975
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0999484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO ESQ
1607 PONCE DE LEON BLVD., SUITE 101
CORAL GABLES, FL 33134 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

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: PD () Delete
Name: MARQUEZ, C.E.
Address: 1607 PONCE DE LEON BLVD., SUITE 101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: C.E. MARQUEZ

PD

06/02/2005

Electronic Signature of Signing Officer or Director

Date