

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012937

FILED
May 01, 2008
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:

LOMBARDI, M.
4703 NW 72ND AVENUE SUITE 100
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LOMBARDI, M.
4705 NW 72ND AVENUE SUITE 100
MIAMI, FL 33166 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

05/01/2008

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: PD () Delete
Name: MARQUEZ, C.E.
Address: PO BOX 667975
City-St-Zip: MIAMI, FL 33166

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 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: C.E. MARQUEZ

Electronic Signature of Signing Officer or Director

PD

05/01/2008

Date