

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012937

**FILED**  
**Feb 23, 2012**  
**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 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 667975  
MIAMI, FL 33166 US

**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.  
4705 NW 72ND AVENUE SUITE 100  
MIAMI, FL 33166 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: PD  
Name: MARQUEZ, C.E.  
Address: PO BOX 667975  
City-St-Zip: MIAMI, FL 33166

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: C.E. MARQUEZ

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PD

02/23/2012

\_\_\_\_\_ Date