

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093747

FILED
May 01, 2008
Secretary of State

Entity Name: VALENZA ENTERPRISES, INC.

Current Principal Place of Business:

1677 MARKET ST.
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1677 MARKET ST.
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-1047100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ANAKARY
4377 RAINBOW AVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

RIVALTA, VICTORIO
1677 MARKET ST.
WESTON, FL 33332 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: VICTORIO RIVALTA

05/01/2008

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: PSD () Delete
Name: CASTILLO, ANAKARY
Address: 4337 RAINBOW AVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RIVALTA, VICTORIO
Address: 1677 MARKET ST.
City-St-Zip: WESTON, FL 33332

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: VICTORIO RIVALTA

PSD

05/01/2008

Electronic Signature of Signing Officer or Director

Date