2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 25, 2005 08:00 AM DOCUMENT # P01000067509 Secretary of State 1. Entity Name VALENTINA, INC. Principal Place of Business Mailing Address 3529 W. ATLANTIC BLVD., SUITE 1014 POMPANO BEACH FL 33069 3529 W. ATLANTIC BLVD., SUITE 1014 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1124130 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENZUL, IGOR Street Address (P.O. Box Number is Not Acceptable) 3529 W. ATLANTIC BLVD., SUITE 1014 POMPANO BEACH FL 33069 Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PVS ☐ Delete HILE Change ☐ Addition NAME MENZUL, IGOR NAME U00000329870 04/25/05-80137-009 150.00 STREET ADDRESS 3529 W ATLANTIC BLVD #1014 STREET ADDRESS POMPANO BEACH FL 33069 CUTY-ST-ZIP CHT-ST-ZIP THEE ☐ Delete THTLE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS. CITY-SI-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAM: NAME STREET ADDRESS STREET ADORESS CHTY-SI-7IP CITY-ST-ZIP THEF ☐ Delete IIII Change ☐ Addition NAM MALAS STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CHY-SI-7P TITLE ☐ Delete THE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET AODRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete HILL ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED