


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90188 022 \*\*\*150.00

<b>DOCUMENT # P01000101213</b>	
1. Entity Name <b>VALENTINI DIVANI USA INC.</b>	

Principal Place of Business <b>4141 NE 2 AVE STE 104 MIAMI, FL 33137</b>	Mailing Address <b>800 BRICKELL AVE. SUITE 1107 MIAMI, FL 33131</b>
---	--

40066303

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04242006 Chg-P CR2E034 (11/05)

4. FEI Number <b>02-0593391</b>	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent <b>OPPENHEIM, STEVEN P 800 BRICKELL AVENUE SUITE 1107 MIAMI, FL 33131</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reappointing) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VALENTINI, FABIO 800 BRICKELL AVENUE, <del>STE 707</del> MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/P/T</b> 800 BRICKELL AVE, STE 1107	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OPPENHEIM, STEVEN 800 BRICKELL AVE., SUITE 1107 MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

**SIGNATURE:** *Steven P. Oppenheim* **STEVEN P. OPPENHEIM** **SECRETARY** **4/27/06** **3053718511**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

40066505

**ATTACHMENT**  
**OPPENHEIM & ASSOCIATES**

STEVEN P. OPPENHEIM  
SPO@ATTGLOBAL.NET

FIRST UNION BANK BUILDING  
800 BRICKELL AVENUE, SUITE 1107  
MIAMI, FLORIDA 33131  
USA

TEL: (305) 371-8555  
FAX: (305) 371-8502

PLEASE REPLY TO:  
MIAMI OFFICE

ASSOCIATED OFFICES:  
BRAZIL, ENGLAND, ITALY

April 26, 2006

Florida Division of Corporations  
Attention: 2006 Annual Report Filings  
2670 Executive Center Circle, Suite 100  
Tallahassee, FL 32301

**Re: 2006 Annual Report Filings for 19 Companies**

We enclose the following 19 2006 Annual Reports with checks as follows. We are sending these to the above Division of Corporations address as indicated in the instructions for each Annual Report. Please advise immediately if you need further assistance regarding any of these filings.

1. Valentini Divani USA Inc. #P01000101213 (with \$150 check)
2. Aegis Investment Management Company #P93000059004 (with \$150 check)
3. Semenov & Co., Inc. #P95000072193 (with \$150 check)
4. Ted Baker Limited, Inc. #F02000005231 (with \$150 check)
5. Primavista Collections LLC #L05000050537 (with \$50 check)
6. International Advertising Association Inc. #N96000005473 (with \$61.25 check)
7. Stirling Plaza, Inc. #F92893 (with \$150 check)
8. Serra Dinner Entertainment Inc. #05000107796 (with \$150 check)
9. Serra International Group LLC #L05000014035 (with \$50 check)
10. Marketing Assistance Inc. #P05000085068 (with \$150 check)
11. Norwood Stores Inc. #F18808 (with \$150 check)
12. Orlando Dinner Entertainment Inc. #P94000049885 (with \$150 check)
13. American European Entertainment Group LLC #L05000058447 (with \$50 check)
14. American European Dinner Entertainment Group Inc. #P05000107812 (with \$150 check)
15. R. Entertainment Enterprises Inc. #P05000073109 (with \$150 check)
16. A. Entertainment Enterprises Inc. #P05000006039 (with \$150 check)
17. Productions 98 Inc. #P98000062961 (with \$150 check)
18. California Dinner Entertainment LLC #L05000014037 (with \$50 check)
19. 2014 Productions Inc. #P95000049027 (with \$150 check)

Sincerely yours,

  
Steven P. Oppenheim

SPO; Enclosures