


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008 08:00 AM
Secretary of State

| | |
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| DOCUMENT # P01000101213 |  |
| 1. Entity Name VALENTINI DIVANI USA INC. | |

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



04212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 02-0593391 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**OPPENHEIM, STEVEN P
800 BRICKELL AVENUE
SUITE 1107
MIAMI, FL 33131**

DO NOT WRITE IN THIS SPACE

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 reinstating) DATE _____

| | | |
|---|--|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U000000935030 05/23/08-80056-008 150.00 |
|---|--|--|

10. OFFICERS AND DIRECTORS

| | |
|---------------------|--|
| TITLE DPT | VALENTINI, FABIO 800 BRICKELL AVE STE 1107 MIAMI, FL 33131 |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE S | OPPENHEIM, STEVEN 800 BRICKELL AVE., SUITE 1107 MIAMI, FL 33131 |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | |
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| CITY-ST-ZIP | |

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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 Oppenheim* **STEVEN OPPENHEIM** **SECRETARY** **4/22/08** **371-8555**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #