

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101213

Entity Name: VALENTINI DIVANI USA INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4141 NE 2 AVE
STE 104
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE.
SUITE 1107
MIAMI, FL 33131

New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD.
SUITE 1007
HALLANDALE BEACH, FL 33009

FEI Number: 02-0593391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P
1250 EAST HALLANDALE BEACH BLVD.
SUITE 1007
HALLANDALE BEACH, FL 33009 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: STEVEN P. OPPENHEIM

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: VALENTINI, FABIO
Address: 800 BRICKELL AVE STE 1107
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: OPPENHEIM, STEVEN
Address: 800 BRICKELL AVE., SUITE 1107
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: VALENTINI, FABIO
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: S (X) Change () Addition
Name: OPPENHEIM, STEVEN
Address: 1250 EAST HALLANDALE BEACH BLVD., STE 1007
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: STEVEN P. OPPENHEIM

S

04/17/2009

Electronic Signature of Signing Officer or Director

Date