

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117089

Entity Name: VALENTINE 0214, INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

C/O LAURENCE S. ISAACSON
2569 JARDIN WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

C/O LAURENCE S. ISAACSON
2569 JARDIN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-0004219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ASSETS, INC ATTN JOS. A. SACHER, ESQ
1401 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ISAACSON, LAURENCE S
Address: 2569 JARDIN WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURENCE S. ISAACSON

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date

P01-1170

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LEGAL ASSETS, INC ATTN JOS. A. SACHER, ESQ
1401 BRICKELL AVE
SUITE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

#390.02

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The reason this report was filed late was because I did not receive a renewal notice. The only reason I was able to file was I have the renewal on my outlook file as a reminder. Unfortunately I was sick the last week of April and when I returned and turned on my computer the reminder popped up. Could you please waive the \$400 late fee.

Laurence Isaacson

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SIGNATURE: LAURENCE S. ISAACSON

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date