

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019268

FILED
Mar 06, 2005
Secretary of State

Entity Name: VALIENTE ENTERPRISES, INC.

Current Principal Place of Business:

17890 NE 31ST COURT
#3212
AVENTURA, FL 33160

New Principal Place of Business:

1857 SE 20TH RD
HOMESTEAD, FL 33035

Current Mailing Address:

17890 NE 31ST COURT
#3212
AVENTURA, FL 33160

New Mailing Address:

1857 SE 20TH RD
HOMESTEAD, FL 33035

FEI Number: 86-1050411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALIENTE, ROBERTO
17890 NE 31ST COURT
#3212
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

VALIENTE, ROBERTO
1857 SE 20TH RD
HOMESTEAD, FL 33035 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: ROBERTO VALIENTE

03/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALIENTE, ROBERTO
Address: 17890 NE 31ST COURT #3212
City-St-Zip: AVENTURA, FL 33160

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 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 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: ROBERTO VALIENTE

D

03/06/2005

Electronic Signature of Signing Officer or Director

Date