


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 14, 2004 8:00 am
Secretary of State

05-14-2004 90011 015 ***150.00

DOCUMENT # P03000079151

1. Entity Name
VALENTINY SPORTS CORP.



Principal Place of Business Mailing Address


4165 NW 132 STREET 4165 NW 132 STREET
 #2827 #2827
 OPA LOCKA, FL 33055 OPA LOCKA, FL 33055

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



05032004 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 20-0102427 Not Applicable

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

6. Name and Address of Current Registered Agent

PALACIO, VALENTIN
 4165 NW 132 STREET
 #2827
 OPA LOCKA, FL 33055

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
SEC	PALACIO, VALENTIN	4165 NW 132 STREET #2827	OPA LOCKA, FL 33055	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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: *x Valentín Y. Palacios H.* 5-4-04 (786)487-1181
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24075447
PO 3000079151

Opa Locka
May 6, 2004.-

SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE.-

Gentlemen:

Enclosed please, find Annual Report 2004 and Money Order for this fee in the amount of \$ 150.00 belonging to VALENTINY-SPORTS CORP. document #P03000079151.-

We know that we are delinquent, but let me to explain the situation I had for this Report in question.-

I was traveling out of the Country and when I returned on April 24, 2004 (see copy US Immigration's Sale stamped on my Passaport) I can't to find my Accountant, Mr. Alvaro Castillo because he has moved and I don't know his new address, in addition of this, as a new owner of a Corporation I don't know that I need to submit this report before May 1.- Then our present Accounting firm, H & R ACCOUNTING SERVICES INC. explained to us this delinquent situation.-

I regret that this situation occurred, and plead leniency -- in this matter, and accept our filing fee to bring up to date our ANNUAL REPORT 2004.-

I apologize for any inconveniency we may have caused you, - thanking your kindness and please advise us the final review.

Respectfully yours,

Valentin G. Palacios A.

VALENTIN PALACIO
PRESIDENT
VALENTINY SPORTS CORP.

attachment

Departure Number
544967610 05

U.S. IMMIGRATION
080V MIA 3057
ADMITTED

Immigration and Naturalization Service
Form I-94W (05-29-91) Departure Record
VISA WAIVER

APR 24 2004
JUL 23 2004

WB / WT FOR 90 DAYS
SECTION 217 OF THE INA

14. Family Name
PALLACIOS

15. First (Given) Name
VALentin

16. Birth Date (day/month/year)
01.02.54

17. Country of Citizenship
Holland

2467447
#P030000 P151

U.S. IMMIGRATION
080V MIA 3057
ADMITTED

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080V MIA 3057
ADMITTED

APR 24 2004

WB / WT FOR 90 DAYS
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