

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012350

Entity Name: CLAUDIO VALENTE INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
STE 700
MIAMI BEACH, FL 33139

FEI Number: 20-2221672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

18071 BISCAYNE BLVD
STE 301
AVENTURA, FL 33160

New Mailing Address:

18071 BISCAYNE BLVD
STE 301
AVENTURA, FL 33160

Name and Address of Current Registered Agent:

STELLA, GUSTAVO
1508 BAY RD., SUITE 1237
MIAMI BEACH, FL 33139 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: D () Delete
Name: VALENTE, CLAUDIO
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: VALENTE, GISELA
Address: 1680 MICHIGAN AVENUE, SUITE 700
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTE, CLAUDIO
Address: 18071 BISCAYNE BLVD, SUITE 301
City-St-Zip: AVENTURA, FL 33160

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: CLAUDIO VALENTE

P

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date