

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071517

Entity Name: VALENTIN FARMS, INC.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

1307 TOWHEE STREET
HOMESTEAD, FL 33035

New Principal Place of Business:

36100 S.W. 212 AVENUE
FLORIDA CITY, FL 33034

Current Mailing Address:

1307 TOWHEE STREET
HOMESTEAD, FL 33035

New Mailing Address:

36100 S.W. 212 AVENUE
FLORIDA CITY, FL 33034

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UY, VALENTIN
1307 TOWHEE STREET
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

UY, VALENTIN
36100 S.W. 212 AVENUE
FLORIDA CITY, FL 33034 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UY, VALENTIN
Address: 1307 TOWHEE STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: UY, SOAVRITHY
Address: 1307 TOWHEE STREET
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: UY, SINOUN
Address: 1307 TOWHEE STREET
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UY, VALENTIN
Address: 36100 S.W. 212 AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Change () Addition
Name: UY, SOAVRITHY
Address: 36100 S.W. 212 AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Change () Addition
Name: UY, SINOUN
Address: 36100 S.W. 212 AVENUE
City-St-Zip: FLORIDA CITY, FL 33034

I hereby certify that the information supplied with this filing does not qualify for the 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: VALENTIN UY

D

04/04/2006

Electronic Signature of Signing Officer or Director

Date