

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035643

FILED
Apr 17, 2008
Secretary of State

Entity Name: VALENTINO PROPERTY INVESTMENT & REMODELING, INC.

Current Principal Place of Business:

2637 E. ATLANTIC BLVD., #156
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2637 E. ATLANTIC BLVD., #156
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 20-4468509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITTORIO, RUDOLPH
2232 N. CYPRESS BEND DRIVE #101
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

VITTORIO, RUDOLPH
1361 S FEDERAL HWY #314
BOCA RATON, FL 33432 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VITTORIO, RUDOLPH
Address: 2232 N. CYPRESS BEND DR., STE.101
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VITTORIO, RUDOLPH
Address: 1361 S FEDERAL HWY #314
City-St-Zip: BOCA RATON, FL 33432

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: RUDOLPH VITTORIO

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date