

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049791

FILED
Apr 15, 2008
Secretary of State

Entity Name: VALENTIN PRODUCTIONS LATIN ENTERTAINMENT INC

Current Principal Place of Business:

2507 WESTHIGH AVE
TAMPA, FL 33614

New Principal Place of Business:

3814 CORTEZ CIRCLE
D
TAMPA, FL 33614

Current Mailing Address:

2507 WESTHIGH AVE
TAMPA, FL 33614

New Mailing Address:

PO BOX 15655
TAMPA, FL 33684 US

FEI Number: 20-4646663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTIN, LUIS R
2507 WESTHIGH AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VALENTIN, LUIS R
3814 CORTEZ CIRCLE
D
TAMPA, FL 33614 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: LUIS R VALENTIN

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTIN, LUIS R
Address: 2507 WESTHIGH AVE
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: MARTINI, OLGA
Address: 2507 WESTHIGH
City-St-Zip: TAMPA, FL 33614

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTIN, LUIS R
Address: 3814 CORTEZ CIRCLE UNIT # D
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: MARTINI, OLGA
Address: 6907 N CAMERON AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Change (X) Addition
Name: CAMPOS, LESLEY
Address: 3814 CORTEZ CIRCLE UNIT # D
City-St-Zip: TAMPA, FL 33614 US

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: LUIS R VALENTIN

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date