

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000049791

FILED
Feb 09, 2012
Secretary of State

Entity Name: VALENTIN PRODUCTIONS LATIN ENTERTAINMENT INC

Current Principal Place of Business:

3814 CORTEZ CIRCLE
D
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

PO BOX 15655
TAMPA, FL 33684 US

New Mailing Address:

3814 CORTEZ CIRCLE
D
TAMPA, FL 33614

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: LUIS R VALENTIN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date