

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064036

Entity Name: MY VALENTINE, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

100 WEST HIDDEN VALLEY BLVD  
#206  
BOCA RATON, FL 33487

## Current Mailing Address:

100 WEST HIDDEN VALLEY BLVD  
#206  
BOCA RATON, FL 33487

## New Principal Place of Business:

100 WEST HIDDEN VALLEY BLVD.  
#206  
BOCA RATON, FL 33487

## New Mailing Address:

100 WEST HIDDEN VALLEY BLVD.  
#206  
BOCA RATON, FL 33487

FEI Number: 20-4818805

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VERA, JORGE  
100 WEST HIDDEN VALLEY BLVD  
#206  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

VERA, JORGE A  
100 WEST HIDDEN VALLEY BLVD  
#206  
BOCA RATON, FL 33487 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: JORGE A. VERA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VERA, JORGE  
Address: 100 WEST HIDDEN VALLEY BLVD #206  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: VERA, OSLEY  
Address: 100 WEST HIDDEN VALLEY BLVD #206  
City-St-Zip: BOCA RATON, FL 3348

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VERA, JORGE A  
Address: 100 WEST HIDDEN VALLEY BLVD #206  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change ( ) Addition  
Name: ROLDAN, OSLEY M  
Address: 100 WEST HIDDEN VALLEY BLVD #206  
City-St-Zip: BOCA RATON, FL 33487 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: JORGE A. VERA

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date