

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000028926

**FILED**  
**Aug 25, 2010**  
**Secretary of State**

**Entity Name:** VALENTINA HOSPITALITY GROUP, INC.

**Current Principal Place of Business:**

11203 WYNDHAM CREST BLVD.  
SANFORD, FL 32773

**New Principal Place of Business:**

11106 HILLWOOD DR  
SANFORD, FL 32771

**Current Mailing Address:**

11203 WYNDHAM CREST BLVD.  
SANFORD, FL 32773

**New Mailing Address:**

11106 HILLWOOD DR  
SANFORD, FL 32771

**FEI Number:** 26-4572183

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BODIN, GLORIA ROA  
2655 LE JEUNE ROAD  
SUITE 1001  
CORAL GABLES, FL 33134 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: CANETE, GUSTAVO  
Address: 11106 HILLWOOD DR  
City-St-Zip: SANFORD, FL 32771

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: GUSTAVO CANETE

PVST

08/25/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date