

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000028926

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

11106 HILLWOOD DR  
SANFORD, FL 32771

**New Principal Place of Business:**

11106 HILLWOOD DRIVE  
SANFORD, FL 32771 US

**Current Mailing Address:**

11106 HILLWOOD DR  
SANFORD, FL 32771

**New Mailing Address:**

11106 HILLWOOD DRIVE  
SANFORD, FL 32771 US

**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:**

CANETE, GUSTAVO  
11106 HILLWOOD DRIVE  
SANFORD, FL 32771 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: GUSTAVO CANETE

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date