

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064831

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE ORIGINAL VALENTINO'S, INC.

Current Principal Place of Business:

24814 SW 177TH AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

24814 SW 177TH AVE
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 27-3206628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUBREY, KEITH
24814 SW 177TH AVE
HOMESTEAD, FL 33031 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: P
Name: AUBREY, KEITH
Address: 24814 SW 177TH AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VP
Name: AUBREY, NIKKI
Address: 24814 SW 177TH AVE
City-St-Zip: HOMESTEAD, FL 33031

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: NIKKI AUBREY

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date