

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069087

FILED
Aug 31, 2012
Secretary of State

Entity Name: VALENTINO & LOVE III, INC.

Current Principal Place of Business:

2637 E ATLANTIC AVE # 156
POMPANO BEACH, FL 33062

New Principal Place of Business:

2633 SE 15TH ST
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E ATLANTIC AVE # 156
POMPANO BEACH, FL 33062

New Mailing Address:

2633 SE 15TH ST
POMPANO BEACH, FL 33062

FEI Number: 45-2880943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITTORIO, RUDOLPH
1361 S FEDERAL HWY #314
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

VITTORIO, RUDOLPH
2633 SE 15TH ST
POMPANO BEACH, FL 33062 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:

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VITTORIO, RUDOLPH
Address: 2633 SE 15TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: V
Name: BAXTER, EDWIN JR
Address: 121 SE 9TH CT
City-St-Zip: POMPANO BEACH, FL 33060

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: RUDOLPH VITTORIO

P

08/31/2012

Electronic Signature of Signing Officer or Director

Date