2000 UNIFORM BUSINESS REPORT (UBR)

May 07, 2000 8:00 am Secretary of State DOCUMENT # **P96000006286** 1. Entity Name VALENTINO'S PIZZA, INC. 05-07-2000 90018 021 ***150.00 Principal Place of Business Mailing Address 15126 SW 56 ST 15126 SW 56 ST MIAMI FL 33185-4072 MIAMI FL 33185 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0633212 Not Applicable Zip Zip Country \$8.75 Additional Country П 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARRERO, RAMON Street Address (P.O. Box Number is Not Acceptable) 11664 N.W. 11 AVENUE MIAMI FL 33168 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete TITLE TITLE MARRERO, RAMON NAME NAME STREET ADDRESS STREET ADDRESS 11664 NW 11 AVENUE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33168** TITLE ☐ Change Delete TITLE NAME BENITEZ, REGINA STREET ADDRESS STREET ADDRESS 3790 S.W. 139 PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33183 ☐ Addition TITLE ☐ Delete BENITEZ, ALBERT NAME NAME STREET ADDRESS STREET ADDRESS 3790 S:W. 39 PL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered. BeNITEZ 2 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

CITY-ST-ZIP

CITY-ST-7IP