## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Sep 28, 2004 8:00 am Secretary of State **DOCUMENT # P96000006286** 09-28-2004 90001 013 \*\*\*550.00 VALENTINO'S PIZZA, INC. Principal Place of Business Mailing Address 54073513 15126 SW 56TH STREET 15126 SW 56TH STREET MIAMI, FL 33185 US MIAMI, FL 33185 US No Chg-P CR2E034 (10/03) 07102004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0633212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRERO, RAMON DO NOT WRITE **11664 NW 11TH AVENUE** MIAMI, FL 33168 , IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS VD TITLE MARRERO, RAMON NAME 8600 SW 133RD AVE ROAD STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED