

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006286

Entity Name: VALENTINO'S PIZZA, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

8600 SW 133 AVENUE ROAD
#119
MIAMI, FL 33183 US

New Principal Place of Business:

12560 SW 88TH STREET
MIAMI, FL 33186 US

Current Mailing Address:

8600 SW 133 AVENUE ROAD
#119
MIAMI, FL 33183 US

New Mailing Address:

12560 SW 88TH STREET
MIAMI, FL 33186 US

FEI Number: 65-0633212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, RAMON
11664 NW 11TH AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MARRERO, RAMON
12560 SW 88TH STREET
MIAMI, FL 33186 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MARRERO, RAMON
Address: 8600 SW 133RD AVE ROAD
City-St-Zip: MIAMI, FL 33183

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MARRERO, RAMON
Address: 12560 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

Title: DVPT () Change (X) Addition
Name: LEON, EDUARDO
Address: 12560 SW 88TH STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAMON MARRERO

D

02/11/2009

Electronic Signature of Signing Officer or Director

Date