2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ANNUAL REPORT **FILED** DOCUMENT # P98000005956 Jul 14, 2008 08:00 AM Secretary of State 1. Entity Name VALENTE SALES, INC. Principal Place of Business Mailing Address PO BOX 820498 1177 NW 81ST STREET PEMBROKE PINES, FL 33082 MIAMI, FL 33150 No Chg-P CR2E034 (11/05) 07072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0811853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALENTE, ALEXANDER DO NOT WRITE 601 THREE ISLANDS BLVD. STE. 503 HALLANDALE, FL 33009 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due.by.September_12, 2008 ... Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TILLE VALENTE, ALEXANDER NAME STREET ADDRESS 601 THREE ISLANDS BLVD SUITE 503 U00000954649 CITY-ST-ZIP HALLANDALE, FL 33009 07/14/08-80009-011 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP and the control of the program of the TITLE NAME STREET ADDRESS CITY-ST-ZIP_AS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.