

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098538

FILED
Apr 28, 2004
Secretary of State

Entity Name: VALERIANO CORPORATION

Current Principal Place of Business:

10730 NW 66TH ST.
308
MIAMI, FL 33178

New Principal Place of Business:

7270 NW 66TH ST.
MIAMI, FL 33166

Current Mailing Address:

10730 NW 66TH ST
308
MIAMI, FL 33178

New Mailing Address:

7270 NW 66TH ST
MIAMI, FL 33166

FEI Number: 65-0894106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
25 SE 2ND AVE
MIAMI, FL 33131

Name and Address of New Registered Agent:

MUSTAFA, NAHIMA
161 PALMETTO DRIVE
MIAMI SPRINGS, FL 33166

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: NAHIMA MUSTAFA

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERIAND, ROCCO
Address: 10730 NW 66TH ST #308
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERIANO, ROCCO
Address: 7270 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ROCCO VALERIANO

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date