2005 FOR PROFIT CORPORATION annual report

changed, or on an attachment with

SIGNATURE:

SIGNATURE AND TY

FILED Apr 22, 2005 08:00 AM Secretary of State 1. Entity Name VALÉRIANO CORPORATION Mailing Address Principal Place of Susiness 10924 NW 67TH STREET 10924 NW 67TH STREET EL DORAL, FL 33178 EL DORAL, FL 33178 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4 FEI Number Applied For 65-0894106 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VALERIANO, ROCCO 10924 NW 67TH STREET EL DORAL, FL 33178 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VALERIANO, ROCCO NAME 11000000323**5**38 STREET ADDRESS 10924 NW 67TH STREET 04/22/05-80059-003 150.00 CITY-ST-ZIP EL DORAL, FL 33178 VP TITLE VALERIANO, JULIETA JR NAME STREET ADDRESS 10924 NW 67TH STREET CITY-ST-ZIP EL DORAL, FL 33178 TITLE VALERIANO, ROCCO JR NAME 10924 NW 67TH STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP EL DORAL, FL 33178 IN THIS SPACE TITLE NAME VALERIANO, LUISA 10924 NW 67TH STREET STREET ADDRESS CITY-ST-ZIP EL DORAL, FL 33178 TITLE NAME VALERIANO, ANNABELLA STREET ADDRESS 10924 NW 67TH STREET CITY-ST-ZIP EL DORAL, FL 33178 TITLE NAME STREET ADDRESS 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 leport 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 dustee empowered to except this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Duyling Phase 8