2008 FOR PROFIT CORPORATION

Jan 30, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P98000098538 01-30-2008 90039 017 ***150.00 1. Entity Name **VALERIANO CORPORATION** Principal Place of Business Mailing Address 40014110 10924 NW 67TH STREET 10924 NW 67TH STREET EL DORAL, FL 33178 EL DORAL, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0894106 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALERIANO, ROCCO Street Address (P.O. Box Number is Not Acceptable) 10924 NW 67TH STREET EL DORAL: FL 33178 Zip Code City FL 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 **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE □ Delete TITLE VALERIANO, ROCCO NAME NAME STREET ADDRESS STREET ADDRESS 10924 NW 67TH STREET CITY-ST-ZIP EL DORAL, FL 33178 CITY-S1-ZIP VP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VALERIANO, JULIETA JR NAME NAME STREET ADDRESS 10924 NW 67TH STREET STREET ADDRESS CITY-ST-ZIP EL DORAL, FL 33178 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME VALERIANO, ROCCO JR STREET ADDRESS STREET ADDRESS 10924 NW 67TH STREET CITY-ST-ZIP EL DORAL, FL 33178 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE VALERIANO, ANNABELLA NAME 10924 NW 67TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EL DORAL, FL 33178 CITY-ST-ZIP ☐ Delete TITLE Valeriano, Luisa. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE

12. Thereby certify that the information supplied with this filling 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

NAME

STREET ADDRESS

SIGNATURE:

NAME STREET ADDRESS

FILED

Daytime Phone #