

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061559

FILED
Apr 29, 2008
Secretary of State

Entity Name: CARMEN VALENTIM WEDDING & PARTIES, CORP.

Current Principal Place of Business:

4421 N.E. 2ND TERR
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

531 SW 62 AVE
MARGATE, FL 33068 US

Current Mailing Address:

4421 N.E. 2ND TERR
POMPANO BEACH, FL 33064 US

New Mailing Address:

531 SW 62 AVE
MARGATE, FL 33068 US

FEI Number: 65-0929998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALENTIM, CARMEN L
4421 N.E. 2ND TERR
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VALENTIM, CARMEN L
531 SW 62 AVE
MARGATE, FL 33068 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: CARMEN L. VALENTIM

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTIM, CARMEN L
Address: 4421 N.E. 2ND TERR
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VD () Delete
Name: GOMES, MARCOS
Address: 4421 N.E. 2ND TERR
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTIM, CARMEN L
Address: 531 SW 62 AVE
City-St-Zip: MARGATE, FL 33068 US

Title: VD (X) Change () Addition
Name: GOMES, MARCOS
Address: 531 SW 62 AVE
City-St-Zip: MARGATE, FL 33068 US

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: CARMEN L. VALENTIM

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date