

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 JUL 24 PM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S - 78780
1. Corporation Name

VALENTINO VALENTE, INC.

Principal Place of Business Mailing Address

Grand Bay Plaza
2665 South Bayshore Drive
Suite M-103
Coconut Grove, Florida 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/03/91 3a. Date of Last Report 04/01/94

2. Principal Place of Business 2a. Mailing Address

21 2665 S. Bayshore Drive 26

Suite Apt #, etc Suite Apt #, etc

22 M - 103 27

City & State City & State

23 Coconut Grove, Fl. 28

24 33133 25 U.S.A. 29

30

4. FEI Number 65 - 0297802 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 196(1)(3), Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Barbara Arnold
9200 South Dadeland Blvd.
Miami, Florida 33156

10. Name and Address of New Registered Agent

81 Name Joseph Portuondo
82 Street Address (P.O. Box Number is Not Acceptable) 2665 S. Bayshore Drive
83 Suite M-103
84 City Coconut Grove FL 85 Zip Code 33133

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

Joseph S. Portuondo July 17/1995

12. OFFICERS AND DIRECTORS

TITLE P/S/T/D
NAME MARTINISI, Elio
STREET ADDRESS 8500 S.W. 8th Street, #204
CITY, ST, ZIP Miami, Florida
TITLE V.P.
NAME YAYA, Carolina E.
STREET ADDRESS 2665 S. Bayshore Drive, #M-103
CITY, ST, ZIP Coconut Grove, Florida 33133

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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