

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000012937

**Entity Name:** H. MAX AND R. VALENTI INVESTMENTS, INC.

**FILED**  
**Apr 29, 2019**  
**Secretary of State**  
**3115222813CC**

**Current Principal Place of Business:**

777 NW 72 AVENUE  
UNIT 2132  
MIAMI, FL 33126

**Current Mailing Address:**

PO BOX 667975  
MIAMI, FL 33166 US

**FEI Number:** 65-0999484

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LOMBARDI, M.  
777 NW 72ND AVENUE  
UNIT 2132  
MIAMI, FL 33126 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title	PD	Title	VP
Name	MARCUS, H. M.	Name	MARCUS, R.V.
Address	PO BOX 667975	Address	PO BOX 667975
City-State-Zip:	MIAMI FL 33166	City-State-Zip:	MIAMI FL 33166

Title            SEC  
Name            MARQUEZ-MARCUS, C.E.  
Address        PO BOX 667975  
City-State-Zip: MIAMI FL 33166

*I hereby 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 all other like empowered.*

**SIGNATURE:** H. M. MARCUS

**PD**

**04/29/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date