

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012937

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

Current Principal Place of Business:

6095 N W 72 AVE
MIAMI, FL 33166

Current Mailing Address:

P O BOX 667975
MIAMI, FL 33166 US

FEI Number: 65-0999484

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOMBARDI, M.
4705 NW 72ND AVENUE SUITE 100
MIAMI, FL 33166 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
Name M MARCUS, H
Address PO BOX 667975
City-State-Zip: MIAMI FL 33166

Title VP
Name MARQUEZ, R.V.
Address P O BOX 667975
City-State-Zip: MIAMI FL 33166

Title SEC
Name MARQUEZ, C.E.
Address P O 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

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date