2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012937

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

FILED
Apr 30, 2021
Secretary of State
8664568453CC

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.