FILED May 16, 2002 8:00 am Secretary of State FOR PROFIT CORPORATION 🗘 🗘 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 05-16-2002 90004 038 ***150.00 P93000038380 1. Entity Name VALVIL CORPORATION 656262 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1101 Brickell Ave. 1101 Brickell Avenue Suite, Apt. #, etc. Ste 1700 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Ste 1700 City & State City & State 4. FEI Number Applied For Miami, FL 59-2231699 <u>Miami, FI</u> Not Applicable 33131 Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Miami-Dade 33131 Miami-Dade 7. Name and Address of Current Registered Agent Demos, Angelo P. DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 1101 Brickell Ave., IN THIS SPACE Ste 1700 Miami 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE TITLE D NAME NAME PERE, LUIS 1101 Brickell Ave., Ste 1700 Miami, FL 33131 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE 4CITY-ST-ZIP CITY-ST-ZtP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CiTY-ST-7IP

NAME

STREET ADDRESS

CITY-ST-ZIP

Juis that SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-23-02 (305)378-4529
Date Daytime Phone #