2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000069651

Entity Name: VALFRED INTERNATIONAL CORPORATION

FILED Sep 13, 2002 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

1000 PONCE DE LEON BLVD.
SUITE 327
CORAL GABLES, FL 33134

1000 PONCE DE LEON BLVD.
SUITE 111
CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

 1000 PONCE DE LEON BLVD.
 CPS #1231

 SUITE 327
 PO BOX 149020

 CORAL GABLES, FL 33134
 CORAL GABLES, FL 3314-9020

FEI Number: 65-1148658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALDEREGUIA, ARMANDO R
1000 PONCE DE LEON BLVD.
SUITE 327
CORAL GABLES, FL 33134
ALDEREGUIA, ARMANDO R
1000 PONCE DE LEON BLVD.
SUITE 111
CORAL GABLES, FL 33134
CORAL GABLES, FL 33134

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: 09/13/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 () Delete
 Title:
 PRES
 () Change (X) Addition

 Name:
 Name:
 POLANCO, PRIDO A MR

 Address:
 Address:
 PO BOX 348273

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33234

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PRIDO A. POLANCO PRES 09/13/2002