2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 11, 2002 8:00 am Secretary of State DOCUMENT # F87032 03-11-2002 90026 018 ***150.00 VALERIO ANTIQUES, INC. Principal Place of Business Mailing Address 2901 FLORIDA AVE 2901 FLORDIDA AVE #806 · #806 **MIAMI FL 33133** MIAMI FL 33133 US US 2. Principal Place of Business 3. Mailing Address 250 VALENCIA AVE 250 VALENCIA AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State CORAL GABLES, FL City & State CORAL GABLES, FL 4. FEI Number 59-2191387 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33134 33134 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GARCIA-VIDAL, RAOUL Street Address (P.O. Box Number is Not Acceptable) 2655 LE JEUNE ROAD PH #12 **CORAL GABLES FL 33134** City Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE DP ☐ Delete TITLE AMADO, ANTONIO NAME NAME STREET ADDRESS STREET ADDRESS FIGUEROA ALCORTA 3033,12 CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES ARGENT00000** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DE FALCON, LUCIA AMADO NAME STREET ADDRESS STREET ADDRESS FIGUEROA ALCORTA 3033,12 CITY-ST-ZIP CITY-ST-ZIP **BUENOS AIRES, ARGENTO0000** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby 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 Block 12 if changed, or on an attachment with a factoriess, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

02-25-2002

☐ Change

Addition

7,R2Fn24 (9/01)