2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE

Mar 25, 2004 8:00 am Secretary of State DOCUMENT # F87032 1. Entity Name 03-25-2004 90026 006 ***150.00 VALERIO ANTIQUES, INC. Principal Place of Business Mailing Address 250 VALENCIA AVE CORAL GABLES FL 33134 250 VALENCIA AVE CORAL GABLES FL 33134 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2191387 Not Applicable Country \$8.75 Additional Zin Country Zip 5. Certificate of Status Desired 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 JEUNÉ ROAD PH 2-C **CORAL GABLES FL 33134** City FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ☐ Change Addition TITLE Delete TITLE NAME AMADO, ANTONIO NAME FIGUEROA ALCORTA 3033.12 STREET ADDRESS STREET ADDRESS **BUENOS AIRES, ARGENTO0000** CITY-ST-ZIP CiTY-ST-ZIP Delete [] Change ☐ Addition TITLE TITLE DE FALCON, LUCIA AMADO NAME NAME STREET ADDRESS FIGUEROA ALCORTA 3033.12 STREET ADDRESS **BUENOS AIRES.ARGENT00000** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition MLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ANTONIO AMADO 3/20/2004 (305)448=6779

OR DIRECTOR Daytine Phone #