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FILED

May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # J87640 (5)

1. Corporation Name  
VALLADARES MANUFACTURING INC.



Principal Place of Business

2600 NW 2ND AVE  
MIAMI FL 33127

Mailing Address

2600 NW 2ND AVE  
MIAMI FL 33127-4102

2. Principal Place of Business

21 2630 NW 2 AVE

Suite, Apt. #, etc.

22 City & State

23 Miami, FL

24 33127

25 USA

2a. Mailing Address

26 2630 NW 2 AVE

Suite, Apt. #, etc.

27 City & State

28 Miami, FL

29 33127

30 USA

3. Date Incorporated or Qualified

08/11/1987

3a. Date of Last Report

05/02/1996

4. FEI Number

65-0065664

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

VALLANARES ENRIQUE  
2600 NNW 2 AVE  
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name Valladares Enrique

82 Street Address (P.O. Box Number is Not Acceptable)

2630 NW 2 ave

83

84 City

Miami

FL

85 Zip Code

33127

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type - do not print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME VALLADARES, ENRIQUE  
STREET ADDRESS 2090 NW 21ST ST  
CITY- ST- ZIP MIAMI FL

TITLE D ☐ DELETE

NAME VALLADARES, ENRIQUE  
STREET ADDRESS 2090 NW 21ST ST  
CITY- ST- ZIP MIAMI FL

TITLE V ☐ DELETE

NAME VALLADARES, ANA  
STREET ADDRESS 2090 NW 21ST ST  
CITY- ST- ZIP MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 2630 NW 2 ave

1.4 CITY- ST- ZIP Miami, FL 33127

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 2630 NW 2 ave

2.4 CITY- ST- ZIP Miami, FL 33127

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS 2630 NW 2 ave

3.4 CITY- ST- ZIP Miami, FL 33127

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: e. Valladares

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97 305-571-9022

CR2E034 (9/96)