2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 21, 2001 08:00 AM P00000071245 DOCUMENT# 1. Entity Name **Secretary of State** VALBUS CONSTRUCTION, INC. Principal Place of Business Mailing Address 20851 NW 14TH STREET 20851 NW 14TH STREET PEMBROKE PINES FL PEMBROKE PINES FL 330292309 330292309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1028662 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALENCIA ALBERTO BUSTO 20851 NW 14TH STREET Street Address (P.O. Box Number is Not Acceptable) 11800 S.W. 18TH STREET PEMBROKE PINES FL330292309 City Zip Code 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. 04/21/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SVD TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME BUSTO IVAN NAME 11800 SW 18TH STREET STREET ADDRESS STREET ADDRESS FL 33175 CITY-ST-ZIP MIAMI CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change NAME VALENCIA ALBERTO NAME STREET ADDRESS 20851 NW 14TH STREET STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 330292309 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 an address, with all other like empowered.

04/21/2001

Daytime Phone #

Date

SIGNATURE: __ALBERTO J. VALENCIA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR