2001 UNIFORM BÚSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P00000093747 05-15-2001 90177 050 ***150.00 1. Entity Name " VALENZA ENTERPRISES, INC. Principal Place of Business Mailing Address A0067200 2. Principal Place of Business 3. Mailing Address 320 South Flamingo Rd 320 South Flamingo Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 187 Suite 187 City & State City & State 4. FEI Number Applied For Pembroke Pines, FL. Pembroke Pines, 65-1047100 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33027 USA 33027 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Katherine S. Wolf Street Address (P.O. Box Number is Not Acceptable) 8980 S. Hollybrook Blvd. Bldg 32 Apt. 204 Pembroke Pines, FL. 33025 City Zip Code 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, Libed or printed harne of registered agent and title if applicable (NOTE: Pagistered Agent a grature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE DAME Katherine S. Wolf MAME STREET ADDRESS 8980 S. Hollybrook Blvd.Bldg32 STREET ADDRESS Pembroke Pines, FL. 33025 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Acaition NAME DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition

13. Thereby certify that the information supplied with this filling 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 attachme

NAME

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CITY-ST-ZIP TITLE

SIGNING OFFICER OR DIRECTOR

<u>·4/24/01 (954)431-3072</u>

Change

☐ Change

Addition

☐ Addition