2004 FOR PROFIT CORPORATION

FILED Mar 03, 2004 8:00 am Secretary of State

ANNUAL REPORT

03-03-2004 90011 046 ***150 00 **DOCUMENT # P00000107563** 1. Entity Name VALTEC CORPORATION Principal Place of Business Mailing Address 24016005 9130 SOUTH DADELAND BLVD., STE. 1607 9130 SOUTH DADELAND BLVD., STE. 1607 MIAMI, FL 33156 MIAMI, FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 CR2E034 (10/03) Cha-P 4. FEI Number Applied For City & State City & State 65-1056616 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMOROS, ALBERTO Street Address (P.O. Box Number is Not Acceptable) SUITE 1607, TWO DATRAN CENTER 9130 SOUTH DADELAND BLVD. MIAMI, FL 33156 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE □ Dalete TIME ☐ Change Addition RODRIGUEZ DE CASTRO, MANUEL NAME NAME STREET ADDRESS 9130 SOUTH DADELAND BLVD., STE. 1607 STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP MIAMI, FL 33156 VPSD TITLE TITLE ☐ Detete Change ☐ Addition CLARK, ALICIA P NAME NAME Peschiera C., A. Alicia 9130 SOUTH DADELAND BLVD., STE. 1607 STREET ADDRESS STREET ADORESS City-St-ZIP CITY-ST-ZIP MIAMI, FL 33156 TITLE ☐ Delete TITLE Addition NAME AMOROS, ALBERTO NAME 9130 SOUTH DADELAND BLVD., STE. 1607 STREET ADERESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33156 CITY - ST - ZIP TITLE Delete 🔲 TITLE Change Addition NAME MASAF STREET ADDRESS STREET ADDRESS City-St-2IP C:TY-ST-ZIP Addition Change Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CRY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 histee empowered to execute this required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment of the receiver of the Manuel Rodriguez de Castro, Pres. <u>305 670 371</u>6 SIGNATURE: