FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am P00000111065 **Secretary of State** DOCUMENT # 1. Entity Name 02-04-2002 90028 031 ***150.00 VALENZUELA & JENSEN CORP. Principal Place of Business Mailing Address 1108 PONCE DE LEON BLVD. 1108 PONCE DE LEON BLVD. **CORAL GABLES FL 33134 CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-1080637 Not Applicable Zip Zip Country 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 Name FORS, JORGE L Street Address (P.O. Box Number is Not Acceptable) 1108 PONCE DE LEON BLVD. **CORAL GABLES FL 33134** Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 TITLE Delete ☐ Change ☐ Addition TITLE CR2E034 (9/01 DE VALENZUELA, MATEÔ NAME NAME CARRERA 4A NO. 9-46 STREET ADDRESS STREET ADDRESS CITY-ST-7IP BOGOTA. D.C. COLOMBIA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JENSEN, STEVEN STREET ADDRESS STREET ADDRESS CARRERA 4A NO. 9-46 CITY-ST-ZIP BOGOTA. D.C. COLOMBIA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition velenzuela, Jose Maria NAME NAME STREET ADDRESS CARRERA 4A NO. 9-46 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOGOTA. D.C. COLOMBIA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME 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 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 eath; that I am an officer or director of the corporation or the receiver or trusted empowered of execute his expression of the corporation of the receiver or trusted empowered of execute his expression by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver or truster empowerer changed, or on an attachment with an address, with a

SIGNATURE AND TWEED OR PRINTED NAME OF