FOR PROFIT CORPORATION

Apr 23, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # POI 00013733 04-23-2002 90323 042 ***150.00 VAL-TECH GROUP CORPORATION DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 8875 SW 147th Ave \$1 Suite, Apr. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE \$ 1235 City & State City & State 4. FEI Number Applied For MIAMI FLORIDA 108 50 20 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent 6LOBAL BOSINESS-SOLUTION DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE WE STON RD Suits #210 Zip Code 33 WESTON 326 8. The above named entity subis statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, SIGNATURE. 04-11-02 Signature, typed or p (NOTE: Registered Agent signature required when reinstating) u agent and title if applicable. January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS PRESIDENT 8 CEO TITLE TITLE LUIS E. LAPEIRA NAME NAME -STREET ADDRESS 8875 SW 147+4 AVE +1235 STREET ADDRESS CITY-ST-ZIP MIAMI , FL 33196 CITY-ST-7P TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP NALIE STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIF CITY-ST-ZIP IN THIS SPACE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE nne

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 on an attachment with an address, with all

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED