2003 FOR PROFIT CORPORATION

May 27, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000076849 DOCUMENT # 05-27-2003 90163 045 ***150.00 1. Entity Name VALEO CORPORATION Mailing Address Principal Place of Business 8488 SOMERSET DR. PO BOX 173385 LARGO FL 33773 **TAMPA FL 33672** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 59-3750312 City & State City & State Applied For Not Applicable 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 ROMAN, HECTOR Street Address (P.O. Box Number is Not Acceptable) 1404 BUCKNER RD VALRICO FL 33594 City Zip Code 8. The above named gntity 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. 5-23-03 SIGNATURE e, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition ☐ Delete RIOS, JAIME A NAME NAME 10200 GANDY BLVD. APT 1314 STREET ADDRESS STREET ADDRESS

ST PETERSBURG FL 33702 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Johnson, Robert NAME 8488 SOMERSET DR. STREET ADDRESS STREET ADDRESS LARGO FL 33773 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition Delete NAME Kraznowski, Derick NAME STREET ADDRESS 5801 86TH AVE STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33782 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition rios, Herman NAME NAME 1911 GREGORY DR STREET ADDRESS STREET ADDRESS **TAMPA FL 33613** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

SIGNATURE: