FILED

(9/01)

CR2E034

Apr 10, 2002 8:00 am Secretary of State P02000000187 DOCUMENT # 1. Entity Name -10-2002 90485 039 ***150 00 VALERO ELECTRONICS, CORP. Principal Place of Business Mailing Address 1003 COATBRIDGE DRIVE POINCIANA 1003 COATBRIDGE DRIVE POINCIANA KISSIMMEE FL 34758 KISSIMMEE FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 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 MAZZA-MARTINEZ, TANIA A Street Address (P.O. Box Number is Not Acceptable) 782 NW 42 AVE STE 637 **MIAMI FL 33126** 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, 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. 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE VALERO, NESTOR R NAME NAME 1003 COATBRIDGE DRIVE POINCIANA STREET ADDRESS STREET ADDRESS **KISSIMMEE FL 34758** CITY-ST-7IP CITY-ST-7IP **VD** ☐ Change TITLE ☐ Delete TITLE ☐ Addition DE VALERO, FABIOLA V NAME NAME 1003 COATBRIDGE DRIVE POINCIANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34758 CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition VARGAS, CARMEN NAME NAME STREET ADDRESS 1003 COATBRIDGE DRIVE POINCIANA STREET ADDRESS CITY-ST-7IP KISSIMMEE FL 34758 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: