

FILED
Jun 30, 2003 8:00 am
Secretary of State

06-30-2003 90068 006 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000058149

1. Entity Name
VALUETECHS, INC.



90140445

Principal Place of Business
4422 NW 203 STREET
MIAMI, FL 33055

Mailing Address
4422 NW 203 STREET
MIAMI, FL 33055

2. Principal Place of Business
4422 NW 203 STREET
Suite, Apt. #, etc.

3. Mailing Address
4422 NW 203 STREET
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
Miami Florida
Zip **33055** Country **USA**

City & State
Miami Florida
Zip **33055** Country **USA**

4. FEI Number
01-0703633
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRYAN, USHER
2999 NE 191 STREET
PH 6
AVENTURA, FL 33180

7. Name and Address of New Registered Agent

Name **PALOMINO, ISAAC**
Street Address (P.O. Box Number is Not Acceptable)
4422 NW 203rd STREET
City **Miami** FL Zip Code **33055**

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's signature required when resigning)

6/12/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **PALOMINO, ISAAC**
STREET ADDRESS **4422 NW 203 STREET**
CITY-ST-ZIP **MIAMI, FL 33055**

TITLE **D** ☐ Delete
NAME **PIAMPINO, MARIANO**
STREET ADDRESS **11732 NW 12 STREET**
CITY-ST-ZIP **PEMBROKE PINES, FL 33026**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/T/D** ☒ Change ☐ Addition
NAME **PALOMINO, ISAAC**
STREET ADDRESS **4422 NW 203rd STREET**
CITY-ST-ZIP **MIAMI FL 33055**

TITLE **VP/S/D** ☒ Change ☐ Addition
NAME **PIAMPINO, MARIANO**
STREET ADDRESS **11732 NW 12th STREET**
CITY-ST-ZIP **PEMBROKE PINES, FL 33026**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/12/03
Date

Daytime Phone #

CR2E034 (10/02)

Attachment

90140445

VALUETECHS, INC.
4422 N.W. 203rd STREET
MIAMI, FLORIDA 33055-1547
(305) 623-1266

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 2003 Annual Report
Valuetechs, Inc.
DOC#: P02000058149

To Whom It May Concern:

It was just brought to my attention that the attached Annual Report for the year 2003 was not filed for the above mentioned corporation.

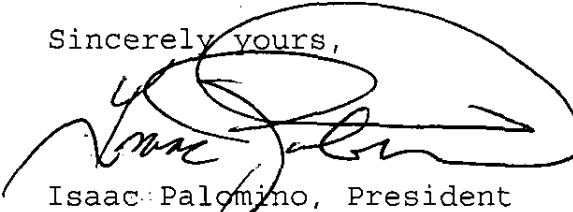
I never received the original report from your office.

Enclosed please find check for \$ 150.00 and I will greatly appreciate if the late filing fee is abated.

Please update my records and do not dissolve my corporation.

Thank you in advance for your prompt attention to this matter and let me know if you need additional information.

Sincerely yours,



Isaac Palomino, President
Valuetechs, Inc.

June 12, 2003