2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P03000001946 04-26-2004 90511 004 ***150.00 1. Entity Name **GLOBALVALVE CORP** Mailing Address Principal Place of Business 13899 BISCAYNE BLVD., #147 13899 BISCAYNE BLVD., #147 NORTH MIAMI BEACH, FL 33181 NORTH MIAMI BEACH, FL 33181 3. Mailing Address 13899 BISCAYNE BLYD 2. Principal Place of Business 13899 BISCAYNE BLYD \$149 Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03052004 Chg-P 4. FEI Number 20 - 027 | 516 Applied For NORTH MIANI ity & State BEACH, FC NORTH Not Applicable Zip ろろ181 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARTUSCIELLO, FLOR Street Address (P.O. Box Number is Not Acceptable) 12550 BISCAYNE BLVD, # 500 NORTH MIAMI, FL 33181 Zip Code City 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change . D Delete TITLE D TITLE NAME MENDEZ, JESUS MANUEL V NAME MENDEZ, JESUS HANDEL V STREET ADDRESS STREET ADDRESS 13899 BISCAYNE BLVD., #147 BISCAUNE BLUD WIAW, BEACH FC **3899** CITY-ST-ZIP NORTH MIAMI BEACH, FL 33181 CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE VD OVIEDO, EUDO NAME NAME OVIEDO, EUDO 13899 BISCAYNE BLVD., #147 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH MIAMI BEACH, FL 33181 Addition ☐ Change ☐ Delete TITLE TITLE ALVAREZ, MARIA TERESA ... ALVAREZ, MARIA TERRESA NAME NAME == -13899 BISCAYNE BLVD STREET ADDRESS STREET ADDRESS 13899 BISCAYNE BLVD., #147 NORTH MIAMI BEACH, FL 33181 CITY-ST-7IP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 an rusted 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. Z GARUEUD.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date