

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127176

Entity Name: VALERO AND ROD INVESTMENTS, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

1172 SW 88 AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1172 SW 88 AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER & ELIAS, LLP
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: BAXTER & ELIAS,LLP

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MIREYA
Address: 1172 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33174

Title: VP () Delete
Name: WOOLF, MILVIA
Address: 1172 SW 88 AVENUE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIREYA RODRIGUEZ

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date