2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am Secretary of State P95000075482 **DOCUMENT #** 1. Entity Name VALDIAS PROPERTIES, INC. Principal Place of Business Mailing Address 9755 S.W. 62 STREET 9755 S.W. 62 STREET MIAMI FL 33173 **MIAMI FL 33173** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0625307 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARQUEZ, JOSE M PA Street Address (P.O. Box Number is Not Acceptable) 782 N.W. LEJUENE ROAD SUITE 548 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. DATE 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 Addition TITLE ☐ Change ☐ Delete TITLE VALDES, DANIEL R NAME NAME STREET ADDRESS 9755 S.W. 62 STREET STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP CITY-STEZIP VICE PRESIDENT Change ☐ Addition ☐ Delete TITLE **VPD** TITLE VAIDES, DANIE VALDES: DANIEL-NAME NAME 9100 S.W. 68 9100 SW 68 STREET STREET ADDRESS STREET ADDRESS 33173 TIAMI FL. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Change Addition ☐ Delete TITLE TITLE DIAZ. ALEJANDRO NAME 13954 S.W. 36TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175 Addition ☐ Change ☐ Delete TITLE TITLE TD NAME CORDERO, ANA DIAZ NAME STREET ADDRESS STREET ADDRESS 10555 SW 58 STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33173-2857 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITI F □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

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

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LAW OFFICES OF

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JOSE M. MARQUEZ MARCELO L. LESCANO AIMEE L. NUNEZ KAREN MARQUEZ * THOMAS B. DUFF (1918-1995)

GEORGE T. PALLAS

OF COUNSEL

TELEPHONE (305) 447-1160 FAX (305) 447-1194

February 22, 2002

Florida Department of State Division of Corporations Uniform Business Reports (UBR) P. O. Box 1500 Tallahassee, FL 32302-1500

CERTIFIED MAIL RETURN RECEIPT REQUESTED

RE:

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Twelve (12) 2002 Uniform Business Reports (UBR)

Dear Sir or Madam:

Enclosed please find Twelve (12) 2002 Uniform Business Reports together with the corresponding checks covering the filing fees, in reference with the following Companies:

VALDIAS PROPERTIES, INC. DALARD SUNSET INVESTMENTS, INC. DALE INVESTMENTS, INC. D.L.D. INVESTMENTS, INC. AMPUERO ENTERPRISES, INC. ARENAL BUILDING ENTERPRISES, INC.

COLINDRES BUILDING, INC. COMILLAS LAND, INC. MART MANAGEMENT, INC. 4040 EAST 4 AVE.BUILDING, INC. NYRIA L.C. VILLACARRIEDO GROVES, L.C.

If you would require any additional information, please do not hesitate to contact the undersigned at your earliest convenience.

Sincerely,

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Enclosures