2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # P9600052143 V.A.L. INTERNATIONAL CORP. 03-05-2001 90339 031 ***150.00 Principal Place of Business Mailing Address 7290 W. MCNAB ROAD STE 305 2004 CHAMPIONS WAY FORT LAUDERDALE FL 33068 FORT LAUDERDALE FL 33068 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For-City & State City & State 4. FEI Number 65-0674470 Not Applicable \$8.75 Additional Zip Country 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 ANGULO, MICHELE Street Address (P.O. Box Number is Not Acceptable) 7280 W. MCNAB ROAD STE 305 FORT LAUDERDALE FL 33068 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2001 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 11. OFFICERS AND DIRECTORS Change Addition Delete TITLE TITLE ANGULO, MICHELE NAME NAME STREET ADDRESS 7211 SPORTSMAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 ☐ Addition Change TITLE ☐ Delete **VOTO-BERNALES, MARTHA** NAME NAME STREET ADDRESS STREET ADDRESS 7211 SPORTSMAN DRIVE CITY-ST-ZIP CITY-ST-ZIP N. LAUDERDALE FL 33068 ☐ Addition ☐ Change TITLE ☐ Delete TITLE LANDAVERE, JAIME NAME NAME PARQUE MORA 120 DPT 404 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN ISIDRO LIMA PERU ☐ Delete TITLE Change ☐ Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition 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-ZIP 13. I hereby certify that the information supplied with this filling 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 eport 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.

03-01-01 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #