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FILED
May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000072829 (0)

1. Corporation Name

VALLE CAPITAL MANAGEMENT & CO. INCORPORATED



Principal Place of Business

2140 SOUTH WEST 3RD AVE
MIAMI FL 33129

Mailing Address

2140 SOUTH WEST 3RD AVE
MIAMI FL 33129-1462

2. Principal Place of Business

21 2101 BRICKELL AVE

Suite, Apt. #, etc.

22 315

City & State

23 MIAMI FL

Zip

24 33129

Country

25 USA

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

08/28/1996

3a. Date of Last Report

This is First Report

4. FEI Number

65-0691999

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

VALLE, GEORGE F
2140 SOUTH WEST 3RD AVE
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name George F. Valle

82 Street Address (P.O. Box Number is Not Acceptable)
2101 BRICKELL AVE STE 315

83

84 City MIAMI

FL

85 Zip Code 33129

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *George F. Valle*
Signature, typed or printed name of registered agent and fee, if applicable

George F. Valle

4-30-97

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD
NAME VALLE, GEORGE F
STREET ADDRESS 2140 SOUTH WEST 3RD AVE
CITY-ST-ZIP MIAMI FL 33129 ☐ DELETE

TITLE VPD
NAME VALLE, MARIA T
STREET ADDRESS 150 OCEAN LANE DR. APT 9-G
CITY-ST-ZIP KEY BISCAINE FL 33149 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT, SECRETARY, DIRECTOR ☒ Change ☐ Addition
1.2 NAME GEORGE F. VALLE
1.3 STREET ADDRESS 2101 BRICKELL AVE STE 315
1.4 CITY-ST-ZIP MIAMI FL 33129

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *George F. Valle*

George F. Valle

4-30-97

2140 SW 3RD AVE

CR2E034 (9/96)