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Jun 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P97000039211 (2)

1. Corporation Name  
VALRO, INC.

Principal Place of Business: 9300 SOUTH DADELAND BOULEVARD SUITE 406 MIAMI FL 33156  
Mailing Address: 9300 SOUTH DADELAND BOULEVARD SUITE 406 MIAMI FL 33156



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/02/1997

4. FEI Number: 650749914

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 owes or has paid the current year intangible Personal Property Tax due June 30:  Yes  No

9. Name and Address of Current Registered Agent  
KAPLAN, LINDA M  
9300 SOUTH DADELAND BOULEVARD  
SUITE 406  
MIAMI FL 33156

10. Name and Address of New Registered Agent  
81 Name: JACOBS & CARNEY  
82 Street Address (P.O. Box Number is Not Acceptable): 6401 S.W. 87 AVENUE  
83 SUITE 204  
84 City: MIAMI FL 85 Zip Code: 33173

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: *Jerry Carney* Jerry Carney 04/30/98

12. OFFICERS AND DIRECTORS

12.1 TITLE: D  DELETE  
NAME: ROSOVSKY, JUAN  
STREET ADDRESS: 9300 SOUTH DADELAND BOULEVARD, SUITE 406  
CITY-ST-ZIP: MIAMI FL 33156

12.2 TITLE: D  DELETE  
NAME: VALENTI, ALICIA SUZANA  
STREET ADDRESS: 9300 SOUTH DADELAND BOULEVARD, SUITE 406  
CITY-ST-ZIP: MIAMI FL 33156

12.3 TITLE:  DELETE

12.4 TITLE:  DELETE

12.5 TITLE:  DELETE

12.6 TITLE:  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE: D  Change  Addition  
NAME: ROSOVSKY, JUAN  
13.2 STREET ADDRESS: 6401 S.W. 87 AV. SUITE 204  
13.3 CITY-ST-ZIP: MIAMI FL. 33173

13.4 TITLE: D  Change  Addition  
NAME: VALENTE, ALICIA SUSANA  
13.5 STREET ADDRESS: 7095 S.W. 47 ST.  
13.6 CITY-ST-ZIP: 33155

13.7 TITLE:  Change  Addition

13.8 TITLE:  Change  Addition

13.9 TITLE:  Change  Addition

13.10 TITLE:  Change  Addition

13.11 TITLE:  Change  Addition

13.12 TITLE:  Change  Addition

13.13 TITLE:  Change  Addition

13.14 TITLE:  Change  Addition

13.15 TITLE:  Change  Addition

13.16 TITLE:  Change  Addition

13.17 TITLE:  Change  Addition

13.18 TITLE:  Change  Addition

13.19 TITLE:  Change  Addition

13.20 TITLE:  Change  Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(4)(b) 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: *Juan Rosovsky*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: JUAN ROSOVSKY

APRIL 30, 1998

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