2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2001 8:00 am DOCUMENT # P97000039211 Secretary of State 1. Entity Name VALRO, INC. 03-30-2001 90319 002 ***150.00 Principal Place of Business Mailing Address 7095 S.W. 47 STREET 7095 S.W. 47 STREET MIAMI FL 33155 MIAMI FL 33155 US US 2. Principal Place of Business 3. Mailing Address 6401 S.W. 87 AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 204 City & State City & State 4. FEI Number Applied For 65-0749914 MIAMI FL Not Applicable Country USA Zìp Country Zip \$8.75 Additional 5. Certificate of Status Desired 33173 Fee Required -----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **JACOBS & CARNEY** Street Address (P.O. Box Number is Not Acceptable) 6401 S.W. 87 AVENUE SUITE 204 **MIAMI FL 33173** 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE ROSOVSKY, JUAN NAME NAME 7095 SW 47 STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE VALENTI, ALICIA SUZANA NAME NAME 7095 S.W. 47 STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33155 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 changed, or on an attachment with an dress, with all other like empowered.

SIGNATURE: 4

NG OFFICER OR DIRECTOR

28 th of MAACH 2001 -