VALLADARES & SONS, INC.

DOCUMENT # **P97000051514**

Principal Place of Business

Mailing Address

3480 RIDGELAND ROAD DAVIE FL 33328

3480 RIDGELAND ROAD DAVIE FL 33328

Suite, Apt. #, etc.

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

City & State

ORTEGA, NANCY V

3480 RIDGELAND ROAD DAVIE FL 33328

City & State

Country Zip 6. Name and Address of Current Registered Agent

Country

4. FEI Number

7. Name and Address of New Registered Agent

Name

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, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

FILE NOW!!! FEE IS \$150,00

After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME Valladares-Ortega, Nancy NAME STREET ADDRESS 3480 RIDGELAND RD STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZiP TITLE ☐ Defete TITLE NAME STREET ADORESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITEE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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 address, with all other like empowered.

SIGNATURE

alladares - Ortega 4/00/01 954-236-9207