2003 FOR PROFIT CORPORATION

Aug 06, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBF P97000051514 DOCUMENT # 08-06-2003 90054 038 ***150.00 1. Entity Name VALLADARES & SONS, INC. Principal Place of Business Mailing Address 3480 RIDGELAND ROAD 3480 RIDGELAND ROAD DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0756658 Not Applicable Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ORTEGA, NANCY V Street Address (P.O. Box Number is Not Acceptable) 3480 RIDGELAND ROAD DAVIE FL 33328 City 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Change ☐ Addition ☐ Delete VALLADARES-ORTEGA, NANCY NAME -NAME 3480 RIDGELAND RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, DAVIE FL 33328 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change - - Addition-Delete 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 TITLE ☐ Delete TITLE Change Addition 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

12. 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

SIGNATURE:

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Attachment #80134263 #P970005154

3480 Ridgeland Road Fort Lauderdale, FL 33328 Tel: 954-236-9227 Fax: 954-370-9730 e-mail: vallmendez@aol.com

Valladares & Sons, Inc.

August 3, 2003

To Whom It May Concern:

Enclosed you will find a check for the yearly dues of \$150.00. Unfortunately, we did not receive the first notice which was due by May 1, 2003. We have been experiencing difficulties with our mail delivery for some time now.

Sincerely,

Nancy Valladares President