

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90224 033 \*\*\*150.00

**DOCUMENT # P97000103947**

1. Entity Name  
**VALFRE CORPORATION**

Principal Place of Business

**9149 S.W. 96TH AVENUE  
 MIAMI FL 33176**

Mailing Address

**9149 S.W. 96TH AVENUE  
 MIAMI FL 33176**

2. Principal Place of Business

**6881 BAY DR.**

Suite, Apt. #, etc.

**APT # 2**

3. Mailing Address

**6881 BAY DR.**

Suite, Apt. #, etc.

**APT # 2**

City & State

**MIAMI BEACH, FL**

City & State

**MIAMI BEACH FL**

Zip

**33141**

Country

**USA**

Zip

**33141**

Country

**USA**

4. FEI Number

**NOT APPLICABLE**

Applied For  
 Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional  
 Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**VALFRE, MARCELO  
 9149 S.W. 96TH AVENUE  
 MIAMI FL 33176**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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)

DATE

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**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00 May Be  
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	<b>PVD</b>	<input type="checkbox"/> Delete
NAME	<b>VALFRE, MARCELO</b>	
STREET ADDRESS	<b>9149 S.W. 96TH AVENUE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33176</b>	
TITLE	<b>STD</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>VALFRE, ANDREA</b>	
STREET ADDRESS	<b>9149 S.W. 96TH AVENUE</b>	
CITY-ST-ZIP	<b>MIAMI FL 33176</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>STD</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>ESCOBAR, GUSTAVO</b>	
STREET ADDRESS	<b>6881 BAY DR. APT # 2</b>	
CITY-ST-ZIP	<b>MIAMI BEACH, FL 33141</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: *[Signature]* (MARCELO VALFRE)

Date: **5/1/01** (305) 674-3495

CR2E034 (10/00)