

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 10, 2001 8:00 am**
Secretary of State

05-10-2001 90186 006 ***150.00

DOCUMENT # P97000104745

1. Entity Name

VALMONTE, INC.

Principal Place of Business

**2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES FL 33134**

Mailing Address

**2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES FL 33134**

2. Principal Place of Business

8788 NW 27 ST

Suite, Apt. #, etc.

3. Mailing Address

8788 NW 27 ST

Suite, Apt. #, etc.

City & State
MIAMI FLCity & State
MIAMI FL4. FEI Number **65-0804926**

Applied For

Not Applicable

Zip
33172

Country

Zip
33172

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**TRESCOTT, ROBERT L
2121 PONCE DE LEON BLVD.
SUITE 900
CORAL GABLES FL 33134**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **SENRA, CARLOS F**
STREET ADDRESS **2121 PONCE DE LEON BLVD.**
CITY-ST-ZIP **CORAL GABLES FL 33134**TITLE **D** ☒ Change ☐ Addition
NAME **FRABOSO SENRA, CARLOS A.**
STREET ADDRESS **8788 NW 27 ST**
CITY-ST-ZIP **MIAMI FL 33172**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ 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:

CARLOS A. FRABOSO SENRA, DIRECTOR

Date

Daytime Phone #

04/27/2001 (305) 477-7363

CR2E034 (10/00)