

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004261

FILED
Apr 03, 2012
Secretary of State

Entity Name: VALENTE MARINE CREEK, INC.

Current Principal Place of Business:

5429 LBJ FWY
STE 890
DALLAS, TX 752402607

New Principal Place of Business:

Current Mailing Address:

5429 LBJ FWY
STE 890
DALLAS, TX 752402607

New Mailing Address:

FEI Number: 30-1148266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
STE 6
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: VALENTE, MARIO
Address: 23B-25 AMY CROFT
City-St-Zip: LAKESHORE ONT. CAN N9K 1C7,

Title: P
Name: VALENTE, MARIO
Address: 23B-25 AMY CROFT
City-St-Zip: LAKESHORE ONT. CAN N9K 1C7,

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARIO VALENTE

P

04/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date