

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004261

**Entity Name:** VALENTE MARINE CREEK, INC.

**Current Principal Place of Business:**

5429 LBJ FWY  
STE 890  
DALLAS, TX 75240-2607

**Current Mailing Address:**

5429 LBJ FWY  
STE 890  
DALLAS, TX 75240-2607

**FEI Number:** 30-1148266

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

Title           CHAIRMAN, PRESIDENT  
Name           VALENTE, MARIO  
Address        23B-25 AMY CROFT  
City-State-Zip: LAKESHORE ONTARIO N9K 1C7

Title           VP  
Name           VALENTE, MICHAEL  
Address        23B-25 AMY CROFT  
City-State-Zip: LAKESHORE ONTARIO N9K 1C7

Title           VP  
Name           VALENTE, STEVEN  
Address        23B-25 AMY CROFT  
City-State-Zip: LAKESHORE ONTARIO 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

**PRESIDENT**

**04/17/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date