

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 355648

FILED
Sep 24, 2008
Secretary of State

Entity Name: VALOR CORPORATION OF FLORIDA

Current Principal Place of Business:

1001 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

1001 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 59-1278865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, DONNA J
3170 WILLOW LANE
FT LAUDERDALE, FL 33331 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: PD () Delete
Name: NEWTON, DONNA J
Address: 3170 WILLOW LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: VPSD () Delete
Name: NEWTON, BURT E
Address: 12100 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: VP () Delete
Name: GARCIA, DENNIS R
Address: 1001 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEWTON, DONNA J
Address: 3170 WILLOW LANE
City-St-Zip: FT. LAUDERDALE, FL

Title: PD (X) Change () Addition
Name: NEWTON, BURT E
Address: 12100 NW 6TH STREET
City-St-Zip: PLANTATION, FL 33325

Title: VPDS (X) Change () Addition
Name: GARCIA, DENNIS R
Address: 1001 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS R. GARCIA

D

09/24/2008

Electronic Signature of Signing Officer or Director

Date