

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 355648

FILED
Feb 04, 2011
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:

555 SAWGRASS CORP PKWY
SUNRISE, FL 33325 US

Current Mailing Address:

1001 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

New Mailing Address:

555 SAWGRASS CORP PKWY
SUNRISE, FL 33325 US

FEI Number: 59-1278865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEWTON, DONNA J
1001 SAWGRASS CORP PKWY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

NEWTON, DONNA J
555 SAWGRASS CORP PKWY
SUNRISE, FL 33325 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:

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VPDS
Name: GARCIA, DENNIS R
Address: 555 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33325

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: DENNIS R. GARCIA

VPDS

02/04/2011

Electronic Signature of Signing Officer or Director

Date