

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002967

1. Entity Name

VALOR INTERNATIONAL GROUP INC.

FILED

Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90050 011 ***150.00

Principal Place of Business

3107 AVENUE DES HOTELS
STE -FOY
QUEBEC CANADA G1W4W5

Mailing Address

2310 ARCH CREEK DRIVE
NORTH MIAMI FL 33181

2. Principal Place of Business

2310 Arch Creek Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
North Miami, FL

City & State

4. FEI Number 65-1003333

Applied For

Not Applicable

Zip
33181

Country

Zip

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

LEUNG, THERESA K
2310 ARCH CREEK DRIVE
NORTH MIAMI FL 33181

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 PT
NAME VAGHON, DANIEL
STREET ADDRESS 995 GERARD MIRISSET #608
CITY-ST-ZIP QUEBEC CANADA ☐ Delete

TITLE
NAME VACHON, DANIEL ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME LORTIE, JEAN
STREET ADDRESS 2745 JEANNE D'ARC #18
CITY-ST-ZIP MONTREAL QUEBEC CANADA ☐ Delete

TITLE
NAME ☒ Change ☐ Addition
STREET ADDRESS 1645 De Maisonneuve O, # 1708
CITY-ST-ZIP Montreal, Quebec Canada

TITLE S
NAME LEUNG, THERESA K
STREET ADDRESS 2310 ARCH CREEK DRIVE
CITY-ST-ZIP NORTH MIAMI FL ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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:

Theresa Leung THERESA LEUNG

1-10-01

305-899-1406

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)