

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002454

Entity Name: VALIANT HEALTHCARE, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

210 N UNIVERSITY DR SUITE 810
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

210 N UNIVERSITY DR SUITE 810
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-2871644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALEM, MIRELLA
210 N UNIVERSITY DR SUITE 810
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: DOHAD, AARIF
Address: 210 N UNIVERSITY DR SUITE 810
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: SALEM, MIRELLA
Address: 210 N UNIVERSITY DR SUITE 810
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P
Name: TURNER, STEVEN
Address: 210 N UNIVERSITY DR SUITE 810
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: BERGUS, BORIS
Address: 210 N UNIVERSITY DR SUITE 810
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: KATZ, RON E
Address: 210 N UNIVERSITY DR SUITE 810
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D
Name: LOVE, MARC
Address: 210 N UNIVERSITY DR SUITE 810
City-St-Zip: CORAL SPRINGS, FL 33071

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: STEVEN TURNER

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date