

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G81630

Entity Name: VALGUARD, INC.

FILED
Nov 15, 2006
Secretary of State

Current Principal Place of Business:

9949 N KENDALL DR
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9949 N KENDALL DRIVE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2353586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GUARDIA, LIBRADO
7331 SW 100 CT.
#1
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LAUTURE, DOMINIQUE JEAN
9949 N KENDALL DRIVE
MIAMI, FL 33176 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: DOMINIQUE JEAN LAUTURE

11/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DE LA GUARDIA LIBRAD, O
Address: 7331 SW 100 CT.
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAUTURE, DOMINIQUE J
Address: 9949 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

Title: VP S () Change (X) Addition
Name: LAUTURE, JENNIFER K
Address: 9949 N KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINIQUE JEAN LAUTURE

P

11/15/2006

Electronic Signature of Signing Officer or Director

Date