

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41124

FILED
Feb 17, 2011
Secretary of State

Entity Name: VALET MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

HARVEY RUBINCHIK
1860 N PINE ISLAND RD
PLANATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

PO BOX 690815
ORLANDO, FL 32869 US

New Mailing Address:

FEI Number: 65-0164257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBINCHIK, HARVEY L.
1860 N PINE ISLAND RD
STE 105
PLANTATION, FL 33322 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: MR
Name: GIGLIOTTI, THOMAS R
Address: 3150 W STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

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: THOMAS GIGLIOTTI

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date