2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41124

FILED Jan 09, 2012 Secretary of State

Entity Name: VALET MANAGEMENT SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

HARVEY RUBINCHIK 1860 N PINE ISLAND RD PLANATION, FL 33322

Current Mailing Address: New Mailing Address:

PO BOX 690815 ORLANDO, FL 32869 US

FEI Number: 65-0164257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBINCHIK, HARVEY L. 1860 N PINE ISLAND RD STE 105 PLANTATION, FL 33322 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:

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 R GIGLIOTTI JR PRES 01/09/2012