

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017073

Entity Name: VALOREM TRAVEL GROUP, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

2980 MCFARLANE RD STE 212
MIAMI, FL 33133

New Principal Place of Business:

15280 SW 72 AVENUE
MIAMI, FL 33157

Current Mailing Address:

2980 MCFARLANE RD STE 212
MIAMI, FL 33133

New Mailing Address:

15280 SW 72 AVENUE
MIAMI, FL 33157

FEI Number: 11-3677195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: BAO, VICTOR M
Address: 2980 MCFARLANE RD STE 212
City-St-Zip: MIAMI, FL 33133

Title: VSD () Delete
Name: ANSEEUW, MICHELLE
Address: 2980 MCFARLANE RD STE 212
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BAO, VICTOR M
Address: 15280 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: VSD (X) Change () Addition
Name: ANSEEUW, MICHELLE
Address: 15280 SW 72 AVENUE
City-St-Zip: MIAMI, FL 33157

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: MICHELLE ANSEEUW

VP

01/11/2007

Electronic Signature of Signing Officer or Director

Date