

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017073

FILED
Jan 05, 2011
Secretary of State

Entity Name: VALOREM TRAVEL GROUP, INC.

Current Principal Place of Business:

ONE DATRAN CENTER, 9100 S. DADELAND BLVD
PH 1, STE 1702
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

ONE DATRAN CENTER, 9100 S. DADELAND BLVD
PH 1, STE 1702
MIAMI, FL 33156

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: BAO, VICTOR M
Address: ONE DATRAN CENTER, 9100 S. DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VSD
Name: ANSEEUW, MICHELLE
Address: ONE DATRAN CENTER, 9100 S. DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

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: MICHELLE ANSEEUW

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date