

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017073

FILED
Jan 05, 2012
Secretary of State

Entity Name: VALOREM TRAVEL GROUP, INC.

Current Principal Place of Business:

1500 SAN REMO AVE., STE. 170
CORAL GABLES, FL 33146

New Principal Place of Business:

1500 SAN REMO AVENUE,
STE. 170
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVE., STE. 170
CORAL GABLES, FL 33146

New Mailing Address:

1500 SAN REMO AVENUE,
STE. 170
CORAL GABLES, FL 33146

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: 1500 SAN REMO AVENUE, SUITE 170
City-St-Zip: CORAL GABLES, FL 33146

Title: VSD
Name: ANSEEUW, MICHELLE
Address: 1500 SAN REMO AVENUE, SUITE 170
City-St-Zip: CORAL GABLES, FL 33146

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

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date