

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047026

Entity Name: VALOR LASER GROUP, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

2901 WEST DOUGALSS STREET
TAMPA, FL 33607

New Principal Place of Business:

6065 POMPANO STREET
FORT MEYERS, FL 33919 US

Current Mailing Address:

2901 WEST DOUGALSS STREET
TAMPA, FL 33607

New Mailing Address:

6065 POMPANO STREET
FORT MEYERS, FL 33919 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG LAW GROUP, P.A.
200 CENTRAL AVENUE
290
ST. PETERSBURG, FL 33701 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIZA, HENRY
Address: 906 LAURA STREET
City-St-Zip: CLEARWATER, FL 33755

Title: VP () Delete
Name: VEST, TARA
Address: 6065 POMPANO STREET
City-St-Zip: FORT MEYERS, FL 33919

Title: VP (X) Delete
Name: JORGE, ROBERT
Address: 2901 WEST DOUGLASS STREET
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEST, DEREK
Address: 6065 POMPANO STREET
City-St-Zip: FORT MEYERS, FL 33919

Title: VP (X) Change () Addition
Name: BIZA, HENRY
Address: 6065 POMPANO STREET
City-St-Zip: FORT MEYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HENRY BIZA

VP

08/06/2008

Electronic Signature of Signing Officer or Director

Date