

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000048173

Entity Name: VALOR CARD INTERNATIONAL, INC.

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

200 CENTRAL AVENUE
290
ST. PETERSBURG, FL 33701

New Principal Place of Business:

22055 US 19 NORTH
CLEARWATER, FL 33765

Current Mailing Address:

200 CENTRAL AVENUE
290
ST. PETERSBURG, FL 33701

New Mailing Address:

22055 US 19 NORTH
CLEARWATER, FL 33765

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

Name and Address of Current Registered Agent:

GOLDBERG, GLENN
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: 200 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP () Delete
Name: JORGE, ROBERT
Address: 200 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: COX, CAMERON
Address: 200 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D () Delete
Name: GOLDBERG, GLENN
Address: 200 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEVENS, ALAN
Address: 22055 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP (X) Change () Addition
Name: BIZA, HENRY
Address: 22055 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

Title: S,T (X) Change () Addition
Name: BOGGI, CHRISTINA
Address: 22055 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

Title: D (X) Change () Addition
Name: HARRINGTON, DJ
Address: 22055 US 19 NORTH
City-St-Zip: CLEARWATER, FL 33765

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