

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059487

Entity Name: THE VALORE GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

249 ROYAL PALM WAY
301
PALM BEACH, FL 33480

New Principal Place of Business:

340 ROYAL POINCIANA WAY, STE 4-C
PALM BEACH, FL 33480

Current Mailing Address:

249 ROYAL PALM WAY
301
PALM BEACH, FL 33480

New Mailing Address:

340 ROYAL POINCIANA WAY, STE 4-C
PALM BEACH, FL 33480

FEI Number: 26-0370493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: D
Name: LEONARD, KEVIN M
Address: 340 ROYAL POINCIANA WAY, STE 4-C
City-St-Zip: PALM BEACH, FL 33480

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: KEVIN M. LEONARD

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date