

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089871

FILED
Apr 15, 2011
Secretary of State

Entity Name: VALIANT HEALTH CARE, INC.

Current Principal Place of Business:

210 N. UNIVERSITY DRIVE
SUITE 810
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3111 N. UNIVERSITY DRIVE
SUITE 625
CORAL SPRINGS, FL 33065

Current Mailing Address:

210 N. UNIVERSITY DRIVE
SUITE 810
CORAL SPRINGS, FL 33071

New Mailing Address:

3111 N. UNIVERSITY DRIVE
SUITE 625
CORAL SPRINGS, FL 33065

FEI Number: 26-0655541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, STEVEN
210 N. UNIVERSITY DRIVE
SUITE 810
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

TURNER, STEVEN
3111 N. UNIVERSITY DRIVE
SUITE 625
CORAL SPRINGS, FL 33065 US

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:

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TURNER, STEVEN
Address: 3111 N. UNIVERSITY DRIVE, SUITE 625
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: ROSWELL, JOHN
Address: 3111 N. UNIVERSITY DRIVE, SUITE 625
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CFO
Name: RODRIGUEZ, ANGELA C
Address: 3111 N. UNIVERSITY DRIVE, SUITE 625
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN TURNER

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04/15/2011

Electronic Signature of Signing Officer or Director

Date