

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069849

Entity Name: VALCORP GLOBAL INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

265 S. FEDERAL HIGHWAY
149
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 S. FEDERAL HIGHWAY
149
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 27-0776355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, FRANCISCO
265 S. FEDERAL HIGHWAY
149
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VALENTIN, FRANK
265 S. FEDERAL HIGHWAY
149
DEERFIELD BEACH, FL 33441 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: FRANK VALENTIN

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTIN, FRANK
Address: 265 S. FEDERAL HIGHWAY #149
City-St-Zip: DEERFIELD BEACH, FL 33441

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: FRANK VALENTIN

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date