

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044084

Entity Name: VALIANT USA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1750 NE 191 ST.
323F
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

575 NE 87TH STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

1750 NE 191 ST.
323F
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

575 NE 87TH STREET
MIAMI SHORES, FL 33138

FEI Number: 27-2718130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRTHANI, RAJESH G
1750 NE 191 ST.
323F
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

TIRTHANI, RAJESH G
575 NE 87TH STREET
MIAMI SHORES, FL 33138 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: RAJESH G. TIRTHANI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: TIRTHANI, RAJESH G
Address: 575 NE 87TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VP,T
Name: JAIN, ROBIN
Address: 575 NE 87TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: TIRTHANI, RAJESH G
Address: 575 NE 87TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D
Name: JAIN, ROBIN
Address: 575 NE 87TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

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: RAJESH G. TIRTHANI

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date