

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024879

Entity Name: VALORIS INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1227 DEL PRADO BLVD
202
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1227 DEL PRADO BLVD
202
CAPE CORAL, FL 33990 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

COMPANY FORMATION USA INC
1227 DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

COMPANY FORMATION INTERNATIONAL INC
1227 DEL PRADO BLVD SOUTH
SUITE 202
CAPE CORAL, FL 33990 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: MICHAEL RAU

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAU, MICHAEL
Address: 1227 DEL PRADO BLVD SUITE 202
City-St-Zip: CAPE CORAL, FL 33990 US

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: MICHAEL RAU

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date