

FILED
May 24, 1999 8:00 am
Secretary of State

05-24-1999 90023 038 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE <i>Katherine Harlor</i> Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000022527			
1. Corporation Name Valor Investigative Group, Inc.			
Principal Place of Business 1560 West Golfview Drive Pembroke Pines, FL 33026		Mailing Address 9133 Taft Street Suite 132 Pembroke Pines, FL 33024	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified March 12, 1996			
4. FEI Number 65-0746238		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing ☐		\$5.00 May be Added to Fees	
6. This corporation owes the current year intangible Personal Property Tax. ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent AmeriLAWyer		10. Name and Address of New Registered Agent 81 Name Liza Caballero 82 Street Address (P.O. Box Number is Not Acceptable) 83 1560 W. Golfview Dr. 84 City Pembroke Pines FL 85 Zip Code 33024	
11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Liza Caballero President Liza Caballero DATE 6/23/99			
12. OFFICERS AND DIRECTORS TITLE President ☒ DELETE NAME Edwin Caballero STREET ADDRESS 1560 West Golfview Drive CITY-ST-ZIP Pembroke Pines, FL 33026 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE President & CEO ☒ Change ☐ Addition 1.2 NAME Liza Caballero 1.3 STREET ADDRESS 1560 West Golfview Drive 1.4 CITY-ST-ZIP Pembroke Pines, FL 33026 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 12 or Block 13 if named, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Liza Caballero
Liza Caballero
 Date **6/23/99**
 Daytime Phone # **954-435-2644**

CR2E034 (11/98)