2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005765

Entity Name: VALENTINE AGENCY, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7635 ASHLEY PARK COURT SUITE 503-U ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7635 ASHLEY PARK COURT SUITE 503-U ORLANDO, FL 32835

FEI Number: 59-3561445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY SUITE 200 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SCOTT, ALLA

Address: 7635 ASHLEY PARK COURT, SUITE 503 U

City-St-Zip: ORLANDO, FL 32835

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: ALLA SCOTT P 04/27/2012