

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005157

FILED
May 06, 2009
Secretary of State

Entity Name: VALENTIN YUDASHKIN GROUP INTERNATIONAL LIMITED INC

Current Principal Place of Business:

19495 BISCAYNE BLVD., STE.605
AVENTURA, FL 33180

New Principal Place of Business:

2999 NE 191ST STREET
603
AVENTURA, FL 33180

Current Mailing Address:

19495 BISCAYNE BLVD., STE.605
AVENTURA, FL 33180

New Mailing Address:

2999 NE 191ST STREET
603
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

FISHMAN, DENIS ESQ.
19495 BISCAYNE BLVD., STE.605
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FISHMAN, DENIS ESQ.
2999 NE 191ST STREET,
603
AVENTURA, FL 33180 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: DENIS FISHMAN

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OFER, ZEEV
Address: EVROPSKA 423/178
City-St-Zip: PRAGUE 6,CZECH REPUBLIC, OC OC

Title: VPD () Delete
Name: KYROU, GEORGE
Address: ONISILLOU 18, AGIOS ANTONIOS
City-St-Zip: NICOSIA, CYPRUS, OC OC

Title: D () Delete
Name: SAVVIDOU, IOANNA
Address: AGLANTZIAS,P.C. 2108
City-St-Zip: NICOSIA, CYPRUS, OC OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OFER ZEEV

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date