

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059653

Entity Name: VALMY CORPORATION

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

3760 INVERRARY DR.
SUITE 2G
LAUDERHILL, FL 33319 US

Current Mailing Address:

3760 INVERRARY DR.
SUITE 2G
LAUDERHILL, FL 33319 US

FEI Number: 20-0027191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, LEVY, BENGIO & COHEN, PL
2525 N STATE ROAD 7
115
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

12901 WEST OKEECHOBEE ROAD
SUITE 5
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

16900 NORTH BAY ROAD
APT. 1002
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

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

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: P,T () Delete
Name: RAUCHWERGER, SERGIO
Address: 3760 INVERRARY DR.
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP,S () Delete
Name: RAUCHWERGER, ALBERTO
Address: 3760 INVERRARY DR.
City-St-Zip: LAUDERHILL, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: ALBERTO RAUCHWERGER

VP,S

07/07/2004

Electronic Signature of Signing Officer or Director

Date