

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005649

Entity Name: VALERY & CO.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

300 EAST HUBBARD AVENUE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

300 EAST HUBBARD AVENUE
DELAND, FL 32724

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TSORAEV, VALERY
Address: 225 S HIGH ST
City-St-Zip: DELAND, FL 32720

Title: VP () Delete
Name: TIMOFEEV, IGOR
Address: 225 S HIGH ST
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TSORAEV, VALERY
Address: 300 EAST HUBBARD AVENUE
City-St-Zip: DELAND, FL 32724

Title: VP (X) Change () Addition
Name: TIMOFEEV, IGOR
Address: 300 EAST HUBBARD AVENUE
City-St-Zip: DELAND, FL 32724

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: VALERY TSORAEV

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date