2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 11, 2011
Secretary of State

DOCUMENT# P08000048792

Entity Name: VALERRY INTERNATIONAL CORP.

Current Principal Place of Business:

2247 TAYLOR STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

135 SAN LORENZO AVE #670
CORAL GABLES, FL 33146

Current Mailing Address:

2247 TAYLOR STREET
HOLLYWOOD, FL 33020

New Mailing Address:

135 SAN LORENZO AVE #670
CORAL GABLES, FL 33146

FEI Number: 83-0514311 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: SILVA, VALERIA DA
Address: 1110 BRICKELL AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 33131

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: SILVA D 05/11/2011
Electronic Signature of Signing Officer or Director Date