

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142969

Entity Name: NIVAL INTERACTIVE, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

1835 EAST HALLANDALE BLVD.
614
HALLANDALE, FL 33309

Current Mailing Address:

1835 EAST HALLANDALE BLVD.
614
HALLANDALE, FL 33309

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD.
614
HALLANDALE, FL 33309

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
614
HALLANDALE, FL 33309

FEI Number: 20-1865604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSHTEYN, YAKOV MR.
1835 EAST HALLANDALE BLVD.
614
HALLANDALE, FL 33309 US

Name and Address of New Registered Agent:

FINKELSHTEYN, YAKOV MR.
1835 EAST BEACH HALLANDALE BLVD.
614
HALLANDALE, FL 33309 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:

05/20/2009

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: MR. () Delete
Name: ORLOVSKIY, SERGEY P/D
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: EAST HALLANDALE, FL 33309

Title: MR () Delete
Name: POLYANOVSKY, ANATOLY D
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: HALLANDALE, FL 33309

Title: MS. () Delete
Name: LOBEL-ANGEL, MEREDITH SEC/GC
Address: ANGEL LAW 2601 OCEAN PARK BLVD., #205
City-St-Zip: SANTA MONICA, CA 90405

Title: MR. () Delete
Name: ZUEV, ALEXEY T
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: HALLANDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MR (X) Change () Addition
Name: ZINGAREVICH, ANTON D
Address: 1835 EAST HALLANDALE BLVD., #614
City-St-Zip: HALLANDALE, FL 33309

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

Title: MR. (X) Change () Addition
Name: FINKELSHTEYN, YAKOV T
Address: 1835 EAST HALLANDALE BEACH BLVD., #614
City-St-Zip: HALLANDALE, FL 33309

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: MEREDITH LOBEL-ANGEL

S/GC

05/20/2009

Electronic Signature of Signing Officer or Director

Date