

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097169

Entity Name: ALFA AUTO SALES GROUP INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

5500 NW 2ND AVENUE
APT.# 320
BOCA RATON, FL 33487 US

New Principal Place of Business:

21718 CLUB VILLA TER
BOCA RATON, FL 33433 US

Current Mailing Address:

5500 NW 2ND AVENUE
APT.# 320
BOCA RATON, FL 33487 US

New Mailing Address:

21718 CLUB VILLA TER
BOCA RATON, FL 33433 US

FEI Number: 26-0819342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSHLIN, KIRILL
5500 NW 2ND AVENUE
APT.# 320
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MUSHLIN, KIRILL A
21718 CLUB VILLA TER
BOCA RATON, FL 33433 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: KIRILL MUSHLIN

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MUSHLIN, KIRILL
Address: 5500 NW 2ND AVENUE, APT. 320
City-St-Zip: BOCA RATON, FL 33487 US

Title: DVP () Delete
Name: AZATYAN, YERVAND
Address: 777 S. FEDERAL HWY, APT. B-310
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: DT (X) Delete
Name: AZATYAN, ASHKHEN
Address: 5500 NW 2ND AVENUE, APT. 310
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MUSHLIN, KIRILL
Address: 21718 CLUB VILLA TER
City-St-Zip: BOCA RATON, FL 33433 US

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: KIRILL MUSHLIN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date