

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095315

**FILED**  
**Jan 13, 2005**  
**Secretary of State**

**Entity Name:** BERYOZKA GOURMET MARKET, INC.

**Current Principal Place of Business:**

169 SUNNY ISLES BLVD.  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

169 SUNNY ISLES BLVD.  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

**FEI Number:** 65-0957411

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAMEDOVA, ZEMFIRA  
169 SUNNY ISLES BLVD.  
SUNNY ISLES BEACH, 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MAMEDOVA, ZEMFIRA  
Address: 20400 WEST COUNTRY CLUB DRIVE STE 208  
City-St-Zip: MIAMI, FL 33180

Title: VP ( ) Delete  
Name: MAMMADOV, ULVI  
Address: 20400 WEST COUNTRY CLUB STE 208  
City-St-Zip: MIAMI, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MAMEDOVA, ZEMFIRA  
Address: 20400 WEST COUNTRY CLUB DRIVE STE 208  
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change ( ) Addition  
Name: MAMMADOV, ULVI  
Address: 2101 ATLANTIC SHORES BLVD. STE 311  
City-St-Zip: HALLANDALE, FL 33009

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: ZEMFIRA MAMEDOVA

PRES

01/13/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date