

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095315

FILED
Mar 20, 2008
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: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MAMMADOV, ULVI
Address: 1001 THREE ISLANDS BLVD
City-St-Zip: HALLANDALE, FL 33009

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: ZEMFIRA MAMEDOVA

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date