

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013977

Entity Name: ALVIAN IMPORTS, INC.

FILED
Mar 21, 2005
Secretary of State

Current Principal Place of Business:

2045 NE 151ST ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

2045 NE 151ST ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 27-0045218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDMAN, ILYA
2045 NE 151ST ST
NORTH MIAMI BEACH, FL 33162 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: PD () Delete
Name: FRIDMAN, ILYA
Address: 812 NE 26TH AV
City-St-Zip: HALLANDALE, FL 33009

Title: VPD () Delete
Name: OSOVSKAYA, GALINA
Address: 812 NE 26TH AV
City-St-Zip: HALLANDALE, FL 33009

Title: SD () Delete
Name: DARMENKO, TATYANA
Address: 914 NE 27TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: KALUSETSKY, DAVID
Address: 1937 BEVERLY LANE
City-St-Zip: BUFFALO GROVE, IL 60089

Title: TD () Change (X) Addition
Name: KUCHUK, ALEKS
Address: 22929 WOOD CREST LANE
City-St-Zip: KILDEER, IL 60047

Title: D () Change (X) Addition
Name: DARMENKO, TATYANA
Address: 914 NE 27TH AVENUE
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: ILYA FRIDMAN

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date