

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094946

Entity Name: ARKO AMERICAN GROUP, INC.

FILED
Mar 08, 2004
Secretary of State

Current Principal Place of Business:

9355 SW 8TH STREET
402
BOCA RATON, FL 33428 US

New Principal Place of Business:

Current Mailing Address:

19448 NE 26 AVENUE
73
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-0197080 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESKUNOV, SIMON MR
19448 NE 26 AVENUE
73
MIAMI, FL 33180 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: AVAKO, NATALYA MRS
Address: 9355 SW 8TH STREET #402
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Delete
Name: AVAKO, IGOR MR.
Address: 9355 SW 8TH STREET #402
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: AVAKO NATALYA

P

03/08/2004

Electronic Signature of Signing Officer or Director

Date