

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000142969

Entity Name: NIVAL INTERACTIVE, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD.
221
HALLANDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
221
HALLANDALE, FL 33309

New Mailing Address:

FEI Number: 20-1865604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSHTEYN, YAKOV MR.
1835 EAST BEACH HALLANDALE BLVD.
221
HALLANDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: MR.
Name: ORLOVSKIY, SERGEY P/D
Address: 1835 EAST HALLANDALE BLVD., #221
City-St-Zip: EAST HALLANDALE, FL 33309

Title: MR
Name: ZOI, MIKE D
Address: 1751 W. CYPRESS CREEK RD.
City-St-Zip: HALLANDALE, FL 33309

Title: MS.
Name: LOBEL-ANGEL, MEREDITH SEC/GC
Address: ANGEL LAW 2601 OCEAN PARK BLVD., #205
City-St-Zip: SANTA MONICA, CA 90405

Title: MR.
Name: FINKELSHTEYN, YAKOV T
Address: 1835 EAST HALLANDALE BEACH BLVD., #221
City-St-Zip: HALLANDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: MEREDITH LOBEL-ANGEL

S/GC

04/27/2010

Electronic Signature of Signing Officer or Director

Date