

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068886

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: NIVI FOODS INC.

## Current Principal Place of Business:

217 NORTH FEDERAL HWY  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

217 NORTH FEDERAL HWY  
HALLANDALE, FL 33009 US

## New Mailing Address:

FEI Number: 20-4888720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SLASTNOY, NIKOLAY  
217 NORTH FEDERAL HWY  
HALLANDALE, FL 33009 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: DP ( ) Delete  
Name: SLASTNOY, NIKOLAY  
Address: 217 NORTH FEDERAL HWY  
City-St-Zip: HALLANDALE, FL 33009 US

Title: DV ( ) Delete  
Name: KHERSONSKIY, IGOR  
Address: 217 NORTH FEDERAL HWY  
City-St-Zip: HALLANDALE, FL 33009 US

Title: S ( ) Delete  
Name: ZALIGAN, VIKTORIYA  
Address: 217 NORTH FEDERAL HWY  
City-St-Zip: HALLANDALE, FL 33009 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: NIKOLAY SLASTNOY

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date