

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135496

FILED
May 18, 2009
Secretary of State**Entity Name:** PLAKHOV & CO, INC.**Current Principal Place of Business:**18060 W. DIXIE HWY
205
N. MIAMI BEACH, FL 33160**New Principal Place of Business:**2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021**Current Mailing Address:**2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021**New Mailing Address:****FEI Number:** 20-5778916**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: P () Delete
Name: PLAKHOV, VLADIMIR
Address: 2500-1 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: ALIAKHOVICH, HANNA
Address: 2500-1 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: S (X) Delete
Name: ROMANYUK, ANDREY
Address: 2500-1 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: VLADIMIR PLAKHOV

P

05/18/2009

Electronic Signature of Signing Officer or Director

Date