

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049120

Entity Name: ALANTA, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1970 NE 153RD STREET BAY 29 NORTH
MIAMI BEACH, FL 33162

New Principal Place of Business:

1970 NE 153RD STREET BAY 29
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1970 NE 153RD STREET BAY 29 NORTH
MIAMI BEACH, FL 33162

New Mailing Address:

1970 NE 153RD STREET BAY 29
NORTH MIAMI BEACH, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOROSHILOV, ALEKSEY A
312 NE 3RD STREET APT. 6
HALLANDALE BECH, FL 33009 US

Name and Address of New Registered Agent:

KHOROSHILOV, ALEKSANDR M
312 NE 3RD STREET APT. 6
HALLANDALE BEACH, FL 33009 US

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: KHOROSHILOV ALEKSANDR

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: KHOROSHILOV, ALEKSEY A
Address: 312 NE 3RD ST APT 6
City-St-Zip: HALLANDALE BECH, FL 33009

Title: DVPS (X) Delete
Name: KHOROSHILOV, ALEKSANDR M
Address: 312 NE 3RD ST APT 6
City-St-Zip: HALLANDALE BECH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: KHOROSHILOV, ALEKSANDR M
Address: 312 NE 3RD ST APT 6
City-St-Zip: HALLANDALE BECH, FL 33009

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: KHOROSHILOV ALEKSANDR

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date