

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049120

Entity Name: ALANTA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4474343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHOROSHILOV, ALEKSANDR M
312 NE 3RD STREET
APT#6
HALLANDALE BEACH, 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: KHOROSHILOV, ALEKSANDR M
Address: 312 NE 3RD ST APT 6
City-St-Zip: HALLANDALE BECH, FL 33009

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: ALEKSANDR KHOROSHILOV

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

_____ Date