

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044047

Entity Name: ALIA FACTORY INC

FILED
Jul 16, 2009
Secretary of State

Current Principal Place of Business:

610 SE 13TH STREET
204
DANIA BEACH, FL 33004

Current Mailing Address:

610 SE 13TH STREET
204
DANIA BEACH, FL 33004

New Principal Place of Business:

2741 OCEAN CLUB BLVD
307
HOLLYWOOD, FL 33019

New Mailing Address:

2741 OCEAN CLUB BLVD
307
HOLLYWOOD, FL 33019

FEI Number: 75-3268020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUMAND, NETANEL
610 SE 13TH STREET
204
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

BRUMAND, NETANEL
2741 OCEAN CLUB BLVD
307
HOLLYWOOD, FL 33019 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: NETANEL BRUMAND

07/16/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUMAND, NETANEL
Address: 610 SE 13TH STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUMAND, NETANEL
Address: 2741 OCEAN CLUB BLVD APT 307
City-St-Zip: HOLLYWOOD, FL 33019

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: NETANEL BRUMAND

P

07/16/2009

Electronic Signature of Signing Officer or Director

Date