

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020299

Entity Name: ALLIANCE AUTOPLAZA INC

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

3101 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3101 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0430483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, KAREN ESQ.
801 N.E. 167TH ST - 2ND FLOOR
NO. MIAMI BEACH, FL 33062 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: PTD () Delete
Name: AGRACHOV, DIMITRY
Address: 1402 NW 138TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V (X) Delete
Name: AGRACHOV, IDA
Address: 3815 SW 167TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: S () Delete
Name: AGRACHOV, NATALIA
Address: 1402 NW 138TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGRACHOV, DIMITRY
Address: 1402 NW 138TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

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 for the exemption stated in Section 119.07(3)(i), 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: DIMITRY AGRACHOV

P

01/08/2004

Electronic Signature of Signing Officer or Director

Date