## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000020299

FILED Apr 17, 2008 Secretary of State

Entity Name: ALLIANCE AUTOPLAZA INC **Current Principal Place of Business: New Principal Place of Business:** 3101 NW 36 ST 1150 S. FEDERAL HWY. MIAMI, FL 33142 POMPANO BEACH, FL 33062 **Current Mailing Address: New Mailing Address:** 3101 NW 36 ST 1150 S. FEDERAL HWY. MIAMI, FL 33142 POMPANO BEACH, FL 33062 FEI Number: 65-0430483 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUGERMAN, KAREN ESQ. 801 N.E. 167TH ST - 2ND FLOOR NO. MIAMI BEACH, FL 33062 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change ( ) Addition AGRACHOV, DIMITRY AGRACHOV, DIMITRY G Name: Name: 3165 ISLEWOOD AVE. Address:

1191 NW 138TH TERRACE Address: City-St-Zip: PEMBROKE PINES, FL 33028

Title: () Delete AGRACHOV, NATALIA Name: Address:

1191 NW 138TH TERRACE PEMBROKE PINES, FL 33028 City-St-Zip:

Title: (X) Change ( ) Addition Name: AGRACHOV, NATALIA Address: 3165 ISLEWOOD AVE. WESTON, FL 33332 City-St-Zip:

WESTON, FL 33332

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: NATALIA AGRACHOV 04/17/2008 S