

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P96000053720 (4)

1. Corporation Name
IVA INTERNATIONAL INC.



Principal Place of Business 1540 N.E. 191 STREET SUITE 321 N. MIAMI BEACH FL 33179	Mailing Address 1540 N.E. 191 STREET SUITE 321 N. MIAMI BEACH FL 33179-4161
---	--

2. Principal Place of Business 21 SAME	2a. Mailing Address 26 SAME	3. Date Incorporated or Qualified 06/24/1996	3a. Date of Last Report
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	4. FEI Number 650680172	Applied For Not Applicable
23 City & State	28 City & State	5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees
24 Zip	25 Country	29 Zip	30 Country
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

GURALNIK, ARKADY
1540 N.E. 191 STREET
SUITE 321
N. MIAMI BEACH FL 33179

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City	85 Zip Code
---	-------------

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *Arkady Guralnik* (NOTE: Registered Agent signature required when reinstating) DATE: 4-25-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	ZASLAVSKI, ILIA	12 NAME	
STREET ADDRESS	1951 ATLANTIC SHORES BLVD	13 STREET ADDRESS	
CITY - ST - ZIP	HALLANDALE FL 33009	14 CITY - ST - ZIP	
TITLE	VD	21 TITLE	
NAME	GURALNIK, ARKADY	22 NAME	
STREET ADDRESS	1540 N.E. 191 STREET SUITE 321	23 STREET ADDRESS	
CITY - ST - ZIP	N. MIAMI BEACH FL 33179	24 CITY - ST - ZIP	
TITLE	SD	31 TITLE	
NAME	DOUBININE, VADIM	32 NAME	
STREET ADDRESS	2025 N.E. 184 ST #703	33 STREET ADDRESS	
CITY - ST - ZIP	M MIAMI BEACH FL 33182	34 CITY - ST - ZIP	
TITLE	T	41 TITLE	
NAME	BENEFAMINOV, ILIAT	42 NAME	
STREET ADDRESS	1951 ATLANTIC SHORES BLVD	43 STREET ADDRESS	
CITY - ST - ZIP	HALLANDALE FL 33009	44 CITY - ST - ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Arkady Guralnik* ARKADY GURALNIK 4-25-97 (305) 957-0083

CR2E034 (9/96)