

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027283

Entity Name: ALYONA COMPANY

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

18801 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

18801 COLLINS AVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0821585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALENDAREY, YURY
3440 NE 192ND ST
APT A 3L
AVENTURA, FL 33180 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: P
Name: KALENDAREV, YURY
Address: 3440 NE 192ND ST A 3L
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: KALENDAREVA, GILIA
Address: 18801 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: S
Name: KATAYEV, RADION
Address: 18801 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

Title: T
Name: KATAYEV, MIKHAIL
Address: 18801 COLLINS AVE
City-St-Zip: SUNNY ISLES, FL 33160

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: YURY KALENDAREV PRES.

MR.

02/25/2011

Electronic Signature of Signing Officer or Director

Date