

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021979

Entity Name: ALSA AUTO, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

15551 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15551 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0904060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAKOVLEV, ALEKSANDER
3703 N.E. 166TH STREET, SUITE 407
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: ALEX SORSHER

05/11/2005

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: IAKOVLEV, ALEXANDER
Address: 3703 N.E. 166TH STREET #407
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP () Delete
Name: IGOR, TALSKY
Address: 3703 N.E. 166TH STREET #407
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S () Delete
Name: GRINBERG, OLGA
Address: 3703 N.E. 166TH STREET #407
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IAKOVLEV, ALEXANDER
Address: 15551 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S (X) Change () Addition
Name: GRINBERG, OLGA
Address: 3703 N.E. 166TH STREET #407
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: S (X) Change () Addition
Name: GRINBERG, OLGA
Address: 15551 W DIXIE HWY
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: ALEXANDER IAKOVLEV

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date