2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005787

Entity Name: ELEKTORAT INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3575 NE 207 STREET, 1001 NORTH FEDERAL HIGHWAY

SUITE B-7 SUITE 102

AVENTURA, FL 33180 US HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

3575 NE 207 STREET, 1001 NORTH FEDERAL HIGHWAY

SUITE B-7 SUITE 102

MIAMI, FL 33180 US HALLANDALE, FL 33009 US

FEI Number: 20-1454167 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:

VAKHOVSKY, FELIX 3575 NE 207 STREET, SUITE B-7 VAKHOVSKY, FL 33180 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

 Title:
 P
 () Delete
 Title:
 P
 (X) Change (

 Name:
 VAKHOVSKY, FELIX
 Name:
 VAKHOVSKY, FELIX

Address: 3575 NE 207 STREET, SUITE B-7 Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 102

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: HALLANDALE, FL 33009 US

Title: V () Delete Title: V (X) Change () Addition

Name: KOTLECHKOV, ALEXANDER Name: KOTLECHKOV, ALEXANDER

Address: 3575 NE 207 STREET, SUITE B-7 Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 102

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: HALLANDALE, FL 33009 US

Title: S () Delete Title: S (X) Change () Addition

Name: KARPOVA, ALINA Name: KARPOVA, ALINA

Address: 3575 NE 207 STREET, SUITE B-7 Address: 1001 NORTH FEDERAL HIGHWAY, SUITE 102

City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: HALLANDALE, FL 33009 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALINA KARPOVA S 01/12/2009