2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 8:00 am Secretary of State

1. Entity Name	e	# P0200003 AMERICA, INC.				04-11-2005	90157 0	05 ***15	50.00	
Principal Place of Business 1900 NW CORPORATE BLVD EAST BUILDING S300 BOCA RATON, FL 33431 Mailing Address 1900 NW CORPORATE B BUILDING S300 BUILDING S300 BOCA RATON, FL 33431					AST		1611 (171 12 11 52 11 6 11 1 17			
2. Principal Pi	lace of Busin	ness	3. Mailing Address							
Suite, Apt. #. etc.			Suite, Apt. #, etc.			03302005	Chg-P	CR2E03	34 (10/03)	
City & State			City & State			4. FEI Number 11-3348				plied For Applicable
Zip	Country		Zip	Coun		<u> </u>	of Status Desired		88.75 Add ee Required	
Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name MIKHAIL AVRUTIN					
POLIAKOVA, NATALIA V ESQ					-Street Address (P.O. Box Number is Not Acceptable)					
FT LAUDERDALE, FL 33312					1900 NW CORPORATE BLVD #E-300					
					City	City BOCA RATON FL Zip Code				33431
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE AS LEVEL Signature, typed or printed name of registrated agent and talls if supplicable. (INOTE: Registrated Agent signature required when remarkating) Out E										
FIL After Ma	E NOW!!! ay 1, 200	FEE IS \$150.00 5 Fee will be \$550.0	9. Election Campa Trust Fund Conf			5.00 May Be ded to Fees	•			
10. OFFICERS AND DIRECTORS						ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
NAME STREET ADDRESS CITY-ST-ZIP	AVRUTIN, MIKHAIL 1900 NW CORPORATE BLVD EAST BUILDING \$300				E - EET ADDRESS -ST-ZIP	•			Change	☐ Addition
TITLE NAME STREET ADDRESS	BOCA RATON, FL 33431				E AE EET ADDRESS	***************************************		·	☐ Change	Addition
CITY-ST-ZIP				1	- ST - ZIP					
TITLE NAME STREET ADDRESS CITY-ST-71P			C Delete		· 1				☐ Change	☐ Addition
TITLE NAME STREET AUCHESS CITY-ST-ZIP			☐ Delote					-	Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	ı	1				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		1				Ghange	☐ Addition
indicated of the co	d on this repo reporation or i	ort or supplémental report is the receiver or trustee empo	this filing does not qualify to strue and accurate and that owered to execute this repor with all other like empowered	my signa t as requ	ature shall have the	e same legal ettec	it as it made under	oath; that i a	ım an officer	or director