

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082518

FILED
Jan 25, 2008
Secretary of State

Entity Name: SCINTILLATE MANUFACTURING COMPANY

Current Principal Place of Business:

15455 WEST DIXIE HWY
#M
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

15455 WEST DIXIE HWY
#M
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 65-0708626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARAPETYAN, VADIM
15455 WEST DIXIE HWY
#M
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

15455 WEST DIXIE HWY
BAY 7
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

15455 WEST DIXIE HWY
BAY 7
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

STEPANOV, YURIY
15455 WEST DIXIE HWY
BAY 7
NORTH MIAMI BEACH, FL 33162 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: YURIY STEPANOV

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KARAPETYAN, VADIM PSTD
Address: 15455 WEST DIXIE HWY. SUITE # R
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPANOV, YURIY D
Address: 15455 WEST DIXIE HWY. BAY 7
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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

SIGNATURE: YURIY STEPANOV

D

01/25/2008

Electronic Signature of Signing Officer or Director

Date