2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000101695

Entity Name: RUSSIAN SOUL, INC.

FILED Apr 24, 2013 **Secretary of State** CC3882760437

Current Principal Place of Business:

1400 N.E. MIAMI GARDENS DRIVE, SUITE 129

N. MIAMI BEACH, FL 33179

Current Mailing Address:

1400 N.E. MIAMI GARDENS DRIVE, SUITE 129 N. MIAMI BEACH, FL 33179

FEI Number: 30-0779730 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PAVLOV, WILLIAM M 1400 N.E. MIAMI GARDENS DRIVE, SUITE 129 N. MIAMI BEACH, FL 33179 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: WILLIAM M PAVLOV 04/24/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title D/T

ENDOVITSKIY, ALEXANDER Name Name ANATOLEVNA, ANNA EPIKHINA

Address 1400 N.E. MIAMI GARDENS DRIVE, Address 1400 N.E. MIAMI GARDENS DRIVE,

SUITE 129 **SUITE 129**

City-State-Zip: N. MIAMI BEACH FL 33179 City-State-Zip: N. MIAMI BEACH FL 33179

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: ANNA EPIKHINA ANATOLEVNA

OFFICER/DIRECTOR

04/24/2013

Date