

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001075

FILED
Feb 17, 2012
Secretary of State

Entity Name: ENTERRA HOLDINGS, INC.

Current Principal Place of Business:

1503 S. US HWY 301 SUITE 8
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1503 S. US HWY 301 SUITE 8
TAMPA, FL 33619

New Mailing Address:

FEI Number: 27-3797380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROVES, JEREMY
1503 S. US HWY 301 SUITE 8
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: GROVES, JEREMY
Address: 1503 S. US HWY 301 SUITE 8
City-St-Zip: TAMPA, FL 33619

Title: CEO
Name: STAROSTENKOV, DMITRI
Address: 57 KRASNOARMEISKY ST. 29, BARNAUL
City-St-Zip: RUSSIAN FEDERATION, RU 656049 RU

Title: DIR
Name: AKINISHIN, EUGENY
Address: 57 CHKALOVA ST. 133, BARNAUL
City-St-Zip: RUSSIAN FEDERATION, RU 656049 RU

Title: P/S
Name: MAZUROV, ANDREY
Address: 43 NOVOROSSIIYSKAYA ST., BARNAUL
City-St-Zip: RUSSIAN FEDERATION, RU 656039 RU

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: DMITRI STAROSTENKOV

CEO

02/17/2012

Electronic Signature of Signing Officer or Director

Date