

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19538

FILED
Feb 25, 2009
Secretary of State

Entity Name: THE RUSSELL PARTNERSHIP, INC.

Current Principal Place of Business:

5815 SW 68TH ST
MIAMI, FL 33143 US

New Principal Place of Business:

7428 SW 48 STREET
MIAMI, FL 33155 US

Current Mailing Address:

5815 SW 68TH ST
MIAMI, FL 33143 US

New Mailing Address:

7428 SW 48 STREET
MIAMI, FL 33155 US

FEI Number: 59-2574517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALCINES, FERNANDO
5815 SW 68TH ST
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CALCINES, FERNANDO
7428 SW 48 STREET
MIAMI, FL 33155 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: FERNANDO CALCINES

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: HOLT, TERRY L
Address: 5815 SW 68TH ST
City-St-Zip: MIAMI, FL 33143 US

Title: DS () Delete
Name: CALCINES, FERNANDO
Address: 5815 SW 68TH ST
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: HOLT, TERRY L
Address: 7428 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: DS (X) Change () Addition
Name: CALCINES, FERNANDO
Address: 7428 SW 48 STREET
City-St-Zip: MIAMI, FL 33155 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO CALCINES

MR.

02/25/2009

Electronic Signature of Signing Officer or Director

Date