

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M19538

FILED
Sep 10, 2011
Secretary of State

Entity Name: THE RUSSELL PARTNERSHIP, INC.

Current Principal Place of Business:

7428 SW 48 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

7861 SW 136 STREET
MIAMI, FL 33156 US

Current Mailing Address:

7428 SW 48 STREET
MIAMI, FL 33155 US

New Mailing Address:

7861 SW 136 STREET
MIAMI, FL 33156 US

FEI Number: 59-2574517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALCINES, FERNANDO
7861 SW 136 STREET
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

09/10/2011

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: CALCINES, FERNANDO
Address: 7861 SW 136 STREET
City-St-Zip: MIAMI, FL 33156 US

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: FERNANDO CALCINES

PDTS

09/10/2011

Electronic Signature of Signing Officer or Director

Date