

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011688

FILED
Apr 23, 2008
Secretary of State

Entity Name: AMERICAN-RUSSIAN CHAMBER OF FLORIDA, INC.

Current Principal Place of Business:

18851 NE 29TH AVE, SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29TH AVE, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATSMAN, MARK
18851 NE 29TH AVE, SUITE 900
AVENTURA, FL 33180 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: PD () Delete
Name: KATSMAN, MARK
Address: 18851 NE 29TH AVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: MASLOWSKI, EUGENIO
Address: 18851 NE 29TH AVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: ST () Delete
Name: LARIONOVA, TATIANA V
Address: 18851 NE 29TH AVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: KIVILEVIC, SHALOM
Address: 18851 NE 29TH AVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: OLAZ-BALART, RAFAEL
Address: 18851 NE 29TH AVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: ROTH, LEONARDO A
Address: 18851 NE 29TH AVE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: MARK KATSMAN

PD

04/23/2008

Electronic Signature of Signing Officer or Director

Date