2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001836

FILED Jan 08, 2009 Secretary of State

Entity Name: RUSSIAN TRADE COUNCIL OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6263 CEDARBROOK DR N 20200 NE 27 TH CT

PINELLAS PARK, FL 33782 US BLDG J 30

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

6263 CEDARBROOK DR N 20200 NE 27 TH CT

PINELLAS PARK, FL 33782 US BLDG J 30

AVENTURA, FL 33180 US

FEI Number: 59-3227853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOCHOW, ALEXANDER 6263 CEDARBROOK DR N PINELLAS PARK, FL 33782

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:

Name: Address:

City-St-Zip:

Date

Electronic Signature of Registered Agent

US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LOCHOW, ALEXANDER SMOLYAKOV, ALEKSANDR Y PD Name: 6263 CEDARBROOK DR N Address: 20200 NE27 TH CT BLDG J 30 AVENTURA, FL 33180 PINELLAS PARK, FL 33782 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

Name: ALEXANDER, TATYANA Name: Address: 6263 CEDARBROOK DR N Address: City-St-Zip: PINELLAS PARK, FL 33782 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: ALEKSANDR Y SMOLYAKOV PD 01/08/2009