2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001836

FILED Jan 25, 2012 Secretary of State

New Principal Place of Business:

Entity Name: RUSSIAN TRADE COUNCIL OF FLORIDA, INC.

Current Principal Place of Business:

19501 W COUNTRY CLUD DR STE PH-8 20301 W COUNTRY CLUB DR STE 1721

MIAMI BEACH, FL 33180 MIAMI BEACH, FL 33180

Current Mailing Address: New Mailing Address:

19501 W COUNTRY CLUD DR STE PH-8 20301 W COUNTRY CLUB DR STE 1721

MIAMI BEACH, FL 33180 MIAMI BEACH, FL 33180

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 N. CEDARBROOK DRIVE PINELLAS PARK, FL 33782 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 Date

OFFICERS AND DIRECTORS:

Title: VP

Name: TUREVYCH, LARISA

Address: 20301 W COUNTRY CLUB DR STE 1721

City-St-Zip: MIAMI BEACH, FL 33180

Title: F

Name: VERKHOLA, SERGIY

Address: 20301 W COUNTRY CLUB DR STE 1721

City-St-Zip: MIAMI BEACH, FL 33180

Title: VP

Name: LOCHOW, ALEXANDER
Address: 6263 N. CEDARBROOK DRIVE
City-St-Zip: PINELLAS PARK, FL 33782

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

SIGNATURE: SERGIY VERKHOLA PRES 01/25/2012