

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113690

Entity Name: INTOURIST USA, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

12 SOUTH DIXIE HWY
STE. # 201
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

12 SOUTH DIXIE HWY
STE. # 201
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1156892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MESIATSEV, ALEXEY N PRES.
12 SOUTH DIXIE HWY
STE. # 201
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

MESIATSEV, ALEXEY N
12 SOUTH DIXIE HWY
STE. # 201
LAKE WORTH, FL 33460 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: ALEXEY N. MESIATSEV

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MESIATSEV, ALEXEY N
Address: 811 CEDAR COVE ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: MESIATSEV, LIDIA V
Address: 811 CEDAR COVE ROAD
City-St-Zip: WELLINGTON, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C,D (X) Change () Addition
Name: KONOREV, DMITRY V
Address: 10, LEONTIEVSKY LANE
City-St-Zip: MOSCOW, RUSSIA, RF 125009

Title: P,D (X) Change () Addition
Name: BOLZER, MAXIMILIAN
Address: 10, LEONTIEVSKY LANE
City-St-Zip: MOSCOW, RUSSIA, RF 33414

Title: D () Change (X) Addition
Name: TOPOLKARAEV, VICTOR A
Address: 150, MIRA PROSPEKT
City-St-Zip: MOSCOW, RUSSIA, RF 129366

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: ALEXEY N. MESIATSEV

SECR

01/07/2009

Electronic Signature of Signing Officer or Director

Date