

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098033

FILED
Apr 25, 2007
Secretary of State

Entity Name: RUSSIAN-AMERICAN IMMIGRATION AGENCY, INC.

Current Principal Place of Business:

60 SANDS ROAD
BIG PINE KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420841
SUMMERLAND KEY, FL 330420841

New Mailing Address:

FEI Number: 52-2382320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCORPORATION STATION, LLC
420 PARK AVE 19
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARIMIV, NIGMANJAN
Address: P.O. BOX 420841
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARIMOV, NIGMANJAN
Address: P.O. BOX 420841
City-St-Zip: SUMMERLAND KEY, FL 33042

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: NIGMANJAN KARIMOV

D

04/25/2007

Electronic Signature of Signing Officer or Director

Date