

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073179

FILED
Aug 02, 2007
Secretary of State

Entity Name: RUSS INVESTMENT CORPORATION

Current Principal Place of Business:

12871 ALEXANDRIA DR
OPA LOCKA, FL 33045

New Principal Place of Business:

12871 ALEXANDRIA DR
OPA LOCKA, FL 33054

Current Mailing Address:

12871 ALEXANDRIA DR
OPA LOCKA, FL 33045

New Mailing Address:

12871 ALEXANDRIA DR
OPA LOCKA, FL 33054

FEI Number: 54-2117183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVE, JUAN C
12871 ALEXANDRIA DR
OPA LOCKA, FL 33045 US

Name and Address of New Registered Agent:

OLIVE, JUAN C
12871 ALEXANDRIA DR
OPA LOCKA, FL 33054 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:

08/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSONIELLO, ALEJANDRO
Address: 12871 ALEXANDRIA DR
City-St-Zip: OPA LOCKA, FL 33045

Title: VD () Delete
Name: GONZALEZ, EDELIO R
Address: 12871 ALEXANDRIA DR
City-St-Zip: OPA LOCKA, FL 33045

Title: S () Delete
Name: OLIVE, JUAN C
Address: 12871 ALEXANDRIA DR
City-St-Zip: OPA LOCKA, FL 33045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSONIELLO, ALEJANDRO
Address: 12871 ALEXANDRIA DR
City-St-Zip: OPA LOCKA, FL 33054

Title: VD (X) Change () Addition
Name: GONZALEZ, EDELIO R
Address: 12871 ALEXANDRIA DR
City-St-Zip: OPA LOCKA, FL 33054

Title: S (X) Change () Addition
Name: OLIVE, JUAN C
Address: 12871 ALEXANDRIA DR
City-St-Zip: OPA LOCKA, FL 33054

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: ALEJANDRO RUSSONIELLO

PD

08/02/2007

Electronic Signature of Signing Officer or Director

Date