

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073179

FILED  
Feb 01, 2008  
Secretary of State

Entity Name: RUSS INVESTMENT CORPORATION

## Current Principal Place of Business:

12871 ALEXANDRIA DR  
OPA LOCKA, FL 33054

## New Principal Place of Business:

7951 W. 28 AVE.  
HIALEAH, FL 33016

## Current Mailing Address:

12871 ALEXANDRIA DR  
OPA LOCKA, FL 33054

## New Mailing Address:

7951 W. 28 AVE.  
HIALEAH, FL 33016

FEI Number: 54-2117183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVE, JUAN C  
12871 ALEXANDRIA DR  
OPA LOCKA, FL 33054 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: PD ( ) Delete  
Name: RUSSONIELLO, ALEJANDRO  
Address: 12871 ALEXANDRIA DR  
City-St-Zip: OPA LOCKA, FL 33054

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: RUSSONIELLO, ALEJANDRO  
Address: 16463 NW 82 AVE  
City-St-Zip: MIAMI LAKES, FL 33054

Title: VD (X) Change ( ) Addition  
Name: SINGER, EUNICE R  
Address: 16463 NW 82 AVE.  
City-St-Zip: MIAMI LAKES, FL 33016

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 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

02/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date