

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073179

FILED
Feb 17, 2011
Secretary of State

Entity Name: RUSS INVESTMENT CORPORATION

Current Principal Place of Business:

5400 NW 75 CT.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5400 NW 75 CT.
MIAMI, FL 33166

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSONIELLO, ALEJANDRO
Address: 16463 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: SINGER, EUNICE R
Address: 16463 NW 82 AVE.
City-St-Zip: MIAMI LAKES, FL 33016

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

SIGNATURE: ALEJANDRO RUSSONIELLO

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date