2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134235

Entity Name: VODKA SLAVIANSKAYA, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1040 COLLIER CENTER WAY SUITE 9

NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1040 COLLIER CENTER WAY SUITE 9 NAPLES, FL 34110

FEI Number: 61-1477472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KHARLAMOV, YURI PRES.

1040 COLLIER CENTER WAY

SUITE 9

NAPLES, FL 34110 US

KHARLAMOV, YURI JR.

1040 COLLIER CENTER WAY

SUITE 9

NAPLES, FL 34110 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: YURI KHARLAMOV, JR. 02/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. S

Name: KHARLAMOV, YURI JR.
Address: 6130 MONTELENA CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: D

Name: KHARLAMOV, YURI JR.
Address: 6130 MONTELENA CIRCLE
City-St-Zip: NAPLES, FL 34119

Title: VP

Name: KHARLAMOV, IRENE
Address: 6130 MONTELENA CIRCLE
City-St-Zip: NAPLES, FL 34119

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: IRENE KHARLAMOV VP 02/18/2011