2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# P06000041925

Entity Name: RUSSIAN & INTERNATIONAL FOOD, CORP.

Current Principal Place of Business:

8903 GLADES ROAD
SUITE J2
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8903 GLADES ROAD
SUITE J2
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-4564572 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOCHKERIAN, JOHN
6459 NW 78 PLACE
PARKLAND, FL 33069 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: MINAYEV, OLEG
Address: 8903 GLADES ROAD, STE. J2
City-St-Zip: BOCA RATON, FL 33434 US

Title: D ( ) Delete
Name: EMIRZIAN, SARKIZ
Address: 8903 GLADES ROAD, STE J2
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SARKIS EMIRZIAN D 04/30/2009

Electronic Signature of Signing Officer or Director Date