

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041925

FILED
Feb 03, 2011
Secretary of State

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:

VORONA, INNA
3363 NE 163RD STREET
708
N. MIAMI, FL 33160 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: D
Name: MINAYEV, OLEG
Address: 8903 GLADES ROAD, STE. J2
City-St-Zip: BOCA RATON, FL 33434 US

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

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: OLEG MINAYEV

D

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date