2008 FOR PROFIT CORPORATION ANNUAL REPORT

GNATURE AND TYPES OF PRINTES

DOCUMENT # P06000120912 FILED 1. Entity Name Aug 18, 2008 08:00 AM Secretary of State LA RUSA, CORP. Principal Place of Business Mailing Address 2400 BRICKELL AVENUE 2400 BRICKELL AVENUE #305 #305 MIAMI, FL 33129 MIAMI, FL 33129 08122008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5578527 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MASLOVA, ELENA DO NOT WRITE 2400 BRICKELL AVENUE #305 IN THIS SPACE MIAMI, FL 33129 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE MASLOVA, ELENA NAME 2400 BRICKELL AVENUE #305 STREET ADORESS CITY-ST-ZIP MIAMI, FL 33129 U00000957809 NAME 08/18/08-80003-011 550.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.