

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135496

Entity Name: PLAKHOV & CO, INC.

FILED
Nov 03, 2011
Secretary of State

Current Principal Place of Business:

2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-5778916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORSHER, ALEX
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

PLAKHOV, VLADIMIR
2500-1 N STATE ROAD 7
HOLLYWOOD, FL 33021 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: VLADIMIR PLAKHOV

11/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLAKHOV, VLADIMIR
Address: 2500-1 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: CHABANOVYCH, TARAS
Address: 2500-1 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

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: VLADIMIR PLAKHOV

P

11/03/2011

Electronic Signature of Signing Officer or Director

Date