

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148771

Entity Name: RUS DISTRIBUTION INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

1418 EAST MOWRY DRIVE
101
HOMESTEAD, FL 33033 US

New Principal Place of Business:

2357 SE 23 DR
HOMESTEAD, FL 33035 US

Current Mailing Address:

80 WALL STREET
SUITE 1014
NEW YORK, NY 10005 US

New Mailing Address:

2357 SE 23 DR
HOMESTEAD, FL 33035 US

FEI Number: 20-5999851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET
SUITE 229
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

AZOY TAX OF HOMESTEAD
30420 S DIXIE HWY
HOMESTEAD, FL 33030 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: JORGE BARRANTES

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KISIN, NATHAN
Address: 80 WALL STREET, SUITE 1014
City-St-Zip: NEW YORK, NY 10005 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: GM () Change (X) Addition
Name: VLADILO, VOJMIR
Address: 2357 SE 23 DR
City-St-Zip: HOMESTEAD, FL 33035 US

Title: DIR () Change (X) Addition
Name: VANSOLT, ROBERT
Address: 6915 NW 108 AVE
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the 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: VOJMIR VLADILO

GM

01/15/2007

Electronic Signature of Signing Officer or Director

Date