

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000150801

FILED
Jan 08, 2008
Secretary of State

Entity Name: UNITED RUSSIAN TECHNOLOGIES, INC.

Current Principal Place of Business:

3155 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

1400 NW 96 AVE
110
DORAL, FL 33172

Current Mailing Address:

3155 NW 82 AVE
MIAMI, FL 33122

New Mailing Address:

1400 NW 96 AVE
110
DORAL, FL 33172

FEI Number: 06-1832694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATTON, DOUGLAS
3155 NW 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RAFALOWICZ, BORYS
1400 NW 96 AVE
DORAL, FL 33172 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: BORYS RAFALOWICZ

01/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAFALOWICZ, BORYS
Address: 3155 NW 82 AVE. SUITE 201
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: BABAYAN, EVGENY
Address: 3155 NW 82 AVE. SUITE 201
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: POPKEN, BRIAN
Address: 1221 SUNSET BOULEVARD
City-St-Zip: W. COLUMBIA, SC 29169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, S (X) Change () Addition
Name: RAFALOWICZ, BORYS
Address: 3155 NW 82 AVE. SUITE 201
City-St-Zip: MIAMI, FL 33122

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: BORYS RAFALOWICZ

CEO

01/08/2008

Electronic Signature of Signing Officer or Director

Date