

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000150801

FILED
Apr 30, 2012
Secretary of State

Entity Name: UNITED RUSSIAN TECHNOLOGIES, INC.

Current Principal Place of Business:

7801 N.W. 15TH ST.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7801 N.W. 15TH ST.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 06-1832694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFALOWICZ, BORYS
7801 N.W. 15TH ST.
MIAMI, FL 33126 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: DS
Name: RAFALOWICZ, BORYS
Address: 7801 N.W. 15TH ST.
City-St-Zip: MIAMI, FL 33126

Title: D
Name: BABAYAN, EVGENY
Address: 7801 N.W. 15TH ST.
City-St-Zip: MIAMI, FL 33126

Title: D
Name: NISHIWAKI, NICK S
Address: 21150 POINT PLACE # 1205
City-St-Zip: AVENTURA, FL 33180

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: BORYS RAFALAOWICZ

DS

04/30/2012

Electronic Signature of Signing Officer or Director

Date