

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021814

FILED
Sep 16, 2008
Secretary of State

Entity Name: SIBERIAN LIVING OF FLORIDA, INC.

Current Principal Place of Business:

100 PLAZA ROAD SOUTH SUITE F
BOCA RATON, FL 33432

New Principal Place of Business:

100 PLAZA REAL SOUTH
SUITE F
BOCA RATON, FL 33432

Current Mailing Address:

100 PLAZA ROAD SOUTH SUITE F
BOCA RATON, FL 33432

New Mailing Address:

100 PLAZA REAL SOUTH
SUITE F
BOCA RATON, FL 33432

FEI Number: 20-8517450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNIR, LEONID
101 PLAZA RD SOUTH, APT. 407
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KUSHNIR, LEONID
100 PLAZA REAL SOUTH
SUITE F
BOCA RATON, FL 33432 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:

09/16/2008

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: WINOGRAD, COREY
Address: 450 SEVENTH AVE SUITE 1308
City-St-Zip: NEW YORK, NY 10123

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KUSHNIR, LEONID
Address: 100 PLAZA REAL SOUTH, SUITE F
City-St-Zip: BOCA RATON, FL 33432

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: LEONID KUSHNIR

PRES

09/16/2008

Electronic Signature of Signing Officer or Director

Date