

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010524

Entity Name: RUSSIAN GLOBAL MEDIA HOUSE, INC.

FILED
Aug 19, 2009
Secretary of State

Current Principal Place of Business:

912 N 20TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

912 N 20TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-1875228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANDER, ALAN E CPA
4801 S UNIVERSITY DRIVE
STE 3100
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

STANDER, ALAN E CPA
6601 NW 14TH STREET
SUITE 3
PLANTATION, FL 33313 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:

Electronic Signature of Registered Agent

08/19/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARBER, FLORA
Address: 912 N 20TH AVE
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARBER, FLORA
Address: 3100 NE 57TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD () Change (X) Addition
Name: ARONOV, ALLISON
Address: 3000 S OCEAN DRIVE #1614
City-St-Zip: HOLLYWOOD, FL 33019

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: FLORA GARBER

Electronic Signature of Signing Officer or Director

PRES

08/19/2009

Date