

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010524

FILED
Sep 15, 2011
Secretary of State

Entity Name: RUSSIAN GLOBAL MEDIA HOUSE, INC.

Current Principal Place of Business:

912 N 20TH AVE
HOLLYWOOD, FL 33020

New Principal Place of Business:

134 NE 1 AVE
HALLANDALE, FL 33009

Current Mailing Address:

912 N 20TH AVE
HOLLYWOOD, FL 33020

New Mailing Address:

134 NE 1 AVE
HALLANDALE, FL 33009

FEI Number: 26-1875228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, FLORA PD
912 N 20TH AVE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GARBER, FLORA PD
134 NE 1 AVE
HALLANDALE, FL 33009 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

09/15/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARBER, FLORA
Address: 3740 NE 26TH AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VPD
Name: ARONOV, ALLISON
Address: 134 NE 1 AVE
City-St-Zip: HALLANDALE, FL 33009

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: FLORA GARBER

PD

09/15/2011

Electronic Signature of Signing Officer or Director

Date