2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010524

Entity Name: RUSSIAN GLOBAL MEDIA HOUSE, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

134 NE 1 AVE

HALLANDALE, FL 33009

Current Mailing Address: 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: 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 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: ALLISON ARONOV VPD 04/25/2012