

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016523

FILED
Sep 13, 2010
Secretary of State

Entity Name: RUSA GROUP, INC.

Current Principal Place of Business:

20341 NE 30 AVE SUITE 104
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

15901 COLLINS AVE STE 3104
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 42-1756207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLAVOUTSKY, ZHANNA MRS.
20341 NE 30 AVE SUITE 104
AVENTURA, FL 33180 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: SEC
Name: SLAVOUTSKY, ZHANNA
Address: 20341 NE 30 AVE SUITE 104
City-St-Zip: AVENTURA, FL 33180

Title: P
Name: ORDZHATSYAN, MKRTICH V
Address: 15901 COLLINS AVE STE 3104
City-St-Zip: SUNNY ISLES, FL 33160

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: ORDZHATSYAN, MKRTICH

PRES

09/13/2010

Electronic Signature of Signing Officer or Director

Date