## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000016523

Entity Name: RUSA GROUP, INC.

FILED Feb 11, 2011 Secretary of State

02/11/2011

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

20341 NE 30 AVE SUITE 104 2200 NORTH FEDERAL HWY AVENTURA, FL 33180 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

15901 COLLINS AVE STE 3104 SUNNY ISLES, FL 33160

FEI Number: 42-1756207 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:

SLAVOUTSKY, ZHANNA MRS.

20341 NE 30 AVE SUITE 104

AVENTURA, FL 33180 US

MKRTICH, ORDZHATSYAN MR.
15901 COLLINS AVE
3104
SUNNY ISLES, FL 33160 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: ORDZHATSYAN

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: PR

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

Title: VP

Name: GROSS, YURI N

Address: 5600 NORTH FLAGLER DR. #903 City-St-Zip: WEST PALM BEACH, FL 33407

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 PR 02/11/2011