

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047449

Entity Name: GAGARIN INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

3700 GEORGIA AVE
25
WEST PALM BEACH, FL 33405

Current Mailing Address:

3700 GEORGIA AVE
25
WEST PALM BEACH, FL 33405

New Principal Place of Business:

216 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

216 N. MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 26-2474714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRELKO, ALEXEY
13751 SW 90TH AVE,
S 211
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

STRELKO, ALEXEY
8955 OKEECHOBEE BLVD.
208
WEST PALM BEACH, FL 33411 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: ALEXEY STRELKO

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STRELKO, ALEXEY
Address: 13751 SW 90TH AVE, APT. S 211
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: KULESHOV, STANISLAV
Address: 8885 OKEECHOBEE BLVD, APT. 201
City-St-Zip: WEST PALM BEACH, FL 33411

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOIARKIN, OLEG
Address: 1251 95 STREET
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

Title: VP (X) Change () Addition
Name: KULESHOV, STANISLAV
Address: 8855 OKEECHOBEE BLVD., STE 108
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S () Change (X) Addition
Name: STRELKO, ALEXEY
Address: 8955 OKEECHOBEE BLVD. STE 208
City-St-Zip: WEST PALM BEACH, FL 33411

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: OLEG BOIARKIN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date