2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033163

Entity Name: MIAMI SPUTNIK CO.,

FILED Jan 25, 2011 Secretary of State

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

1 ROYAL PALM WAY 901 GEORGE BUSH BOULEVARD # 201 DELRAY BEACH, FL 33483

BOCA RATON, FL 33432 US

New Mailing Address: Current Mailing Address:

1 ROYAL PALM WAY

201

BOCA RATON, FL 33432 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELIAEVA, IOULIA JOHN, GWYNN 901 GÉORGE BUSH BOULEVARD 1 ROYAL PALM WAY # 201 DELRAY BEACH, FL 33483

BOCA RATON, FL 33432 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: JOHN GWYNN 01/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

JOHN, GWYNN Name:

901 GEORGE BUSH BOULEVARD Address: City-St-Zip: DELRAY BEACH, FL 33483

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: JOHN GWYNN D 01/25/2011