

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060441

FILED
Apr 22, 2011
Secretary of State

Entity Name: ANATOLY GARIN ENTERPRISES INC

Current Principal Place of Business:

2751 SOUTH OCEAN DRIVE
1206 N
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2751 SOUTH OCEAN DRIVE
1206 N
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 27-3101102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. AND ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, 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: P
Name: GARIN, ANATOLY
Address: 2751 SOUTH OCEAN DRIVE 1206N
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: GARIN, ALLA
Address: 2751 SOUTH OCEAN DRIVE 1206N
City-St-Zip: HOLLYWOOD, FL 33019 US

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: ANATOLY GARIN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date