2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092290

Entity Name: SELL 2 SELL, INC

FILED Apr 29, 2011 Secretary of State

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

17555 ATLANTIC BLVD

#1107

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

1250 E HALLANDALE BEACH BLVD 17555 ATLANTIC BLVD 4406

HALLANDALE, FL 33009 US SUNNY ISLES BEACH, FL 33160 US

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

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

GRIGOROVICH, MIKHAIL A FLIGIL, EDUARD 17555 ATLANTIC BLVD 17555 ATLANTIC BLVD

#1107 #1107

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, 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: FLIGIL EDUARD 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 FLIGIL, EDUARD A

 Address:
 S OCEAN DR 1825 #806

 City-St-Zip:
 HALLANDALE, FL 33009 US

Title: VP

 Name:
 KAMINER, YURIY E

 Address:
 S OCEAN DR 1825 #806

 City-St-Zip:
 HALLANDALE, FL 33009 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: FLIGIL EDUARD P 04/29/2011