

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028574

FILED
Apr 25, 2012
Secretary of State

Entity Name: PROFITTERA, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
SUITE 201 S
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
SUITE 201 S
BOCA RATON, FL 33432

New Mailing Address:

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

Name and Address of Current Registered Agent:

HAMILTON, BRENDA L
101 PLAZA REAL SOUTH
SUITE 201 S
BOCA RATON, FL 33432 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: CEO
Name: SHULOV, ROMAN
Address: 101 PLAZA REAL SOUTH, SUITE 201 S
City-St-Zip: BOCA RATON, FL 33432

Title: CMO
Name: AKCHURINA, MARINA
Address: 101 PLAZA REAL SOUTH, SUITE 201 S
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: SHULOV, SIMON
Address: 101 PLAZA REAL SOUTH, SUITE 201 S
City-St-Zip: BOCA RATON, FL 33432

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: ROMAN SHULOV

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date