

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034794

FILED
Jan 25, 2012
Secretary of State

Entity Name: RUSSIAN STURGEON & CAVIAR COMPANY

Current Principal Place of Business:

33 WHITEHEAD CIR.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

33 WHITEHEAD CIR.
WESTON, FL 33326

New Mailing Address:

FEI Number: 45-1584947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHABANOVYCH, TARAS SR.
1670 NE 191ST STREET
209
MIAMI, FL 33179 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: VESSELOVSKI, VADIM SR.
Address: 8 TOOME PST., APT. 304
City-St-Zip: KOHTLA-JARVE, ESTONIA, ES 31022 ES

Title: VP
Name: ZHDANOV, ALEXANDER SR.
Address: 33 WHITEHEAD CIR
City-St-Zip: WESTON, FL 33326

Title: VP
Name: CHABANOVYCH, TARAS SR.
Address: 1670 NE 191ST STREET, APT. 209
City-St-Zip: MIAMI, FL 33179

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: ALEXANDER ZHDANOV

VP

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date