2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068511

Entity Name: GOST-EXPERT INC.

FILED Feb 08, 2012 Secretary of State

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

50 SOUTH SHORE DRIVE SOUTH AMBOY, NJ 08879 US

Current Mailing Address: New Mailing Address:

429 LENOX AVENUE UNIT 4C01 MIAMI BEACH, FL 33139-653 US

FEI Number: 27-0921464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARDYKIN, DENIS 429 LENOX AVENUE UNIT 4C01 MIAMI BEACH, FL 33139-653 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: BARDYKIN, DENIS
Address: 50 SOUTH SHORE DRIVE
City-St-Zip: SOUTH AMBOY, NJ 08879

Title: DIR

Name: BARDYKIN, ALEKSANDER Address: 50 SOUTH SHORE DRIVE City-St-Zip: SOUTH AMBOY, NJ 08879

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: DENIS BARDYKIN PRES 02/08/2012