

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000067106

Entity Name: RUSSIAN AND TURKISH BATH, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

5445 COLLINS AVE. PAV-5
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P O BOX 403237
MIAMI BEACH, FL 331403237

New Mailing Address:

FEI Number: 65-0438787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
555 NE 15TH STREET
#100
MIAMI, FL 33132 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: PST () Delete
Name: TUBERMAN-SOLON, DORINA
Address: 5445 COLLINS AVE PAV 5
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: SOLON, ALEX
Address: 5445 COLLINS AVE PAV 5
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORINA TUBERMAN-SOLON

PST

06/05/2007

Electronic Signature of Signing Officer or Director

Date