

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067106

FILED
May 01, 2012
Secretary of State

Entity Name: RUSSIAN AND TURKISH BATH, INC.

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
Name: TUBERMAN-SOLON, DORINA
Address: 5445 COLLINS AVE PAV 5
City-St-Zip: MIAMI BEACH, FL 33140

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: DORINA TUBERMAN-SOLON

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date