

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072193

Entity Name: SEMENOV & CO., INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

33 BOROYSKOE SHOSSE  
SUITE #218  
MOSCOW, RUSSIA, FL 119633

## Current Mailing Address:

C/O OPPENHEIM, 1000 PARKVIEW DRIVE  
SUITE 630  
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0611404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OPPENHEIM, STEVEN P  
1000 PARKVIEW DRIVE  
SUITE 630  
HALLANDALE BEACH, FL 33009 US

## New Principal Place of Business:

33 BOROYSKOE SHOSSE  
SUITE #218  
MOSCOW, RUSSIA, RU 119633 RU

## New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.  
SUITE 368, C/O OPPENHEIM  
HALLANDALE BEACH, FL 33009 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: DP  
Name: SEMENOV, VIKTOR  
Address: 33 BOROVSKE SHOSSE, STE 218  
City-St-Zip: MOSCOW, RUSSIA, RU 119633 RU

Title: VPT  
Name: SEMENOV, SERGEY  
Address: 33 BOROVSKE SHOSSE, STE 218  
City-St-Zip: MOSCOW, RUSSIA, RU 119633 RU

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: SERGEY SEMENOV

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date