

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072193

Entity Name: SEMENOV & CO., INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
SUITE 368, C/O OPPENHEIM
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

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

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

04/17/2012

Electronic Signature of Signing Officer or Director

Date