

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089625

Entity Name: MADE IN RUSSIA, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

714 NEW JERSEY STREET
WEST PALM BEACH, FL 33401

New Principal Place of Business:

713 NEW YORK STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

PO BOX 3075
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0787648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EASTER, DENNIS
714 NEW JERSEY STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

EASTER, DENNIS
713 NEW YORK STREET
WEST PALM BEACH, FL 33401 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: LATHAM, PENE
Address: P.O. BOX 3075
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PENE LATHAM

PVST

03/24/2009

Electronic Signature of Signing Officer or Director

Date