2003 FOR PROFIT CORPORATION

Sep 16, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P97000089625 DOCUMENT # 09-02-2003 90178 045 ***150.00 1. Entity Name MADE IN RUSSIA, INC. 3000000 Principal Place of Business Mailing Address PO BOX 3075 714 NEW JERSEY STREET WEST PALM BEACH FL 33401 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address PO BOX 3075 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0787648 Not Applicable Country Country : \$8.75 Additional 5. Certificate of Status Desired 33480 Fee Required ルるね 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LATHAM, PENE Street Address (P.O. Box Number is Not Acceptable) 714 NEW JERSEY STREET **WEST PALM BEACH FL 33401** west Pelm Beach 8. 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. I am familiar with, and accept the obligations of redistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OATE FILE NOW!!! FEE 13-6550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (4/03)TITLE ☐ Delete TITLE Change ☐ Addition NAME LATHAM, PENE NAME CR2E034 (714 NEW JERSEY STREET STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33401 CITY-ST-ZIP CITY-ST-ZIP 68 H5E πLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. (561*)*

SIGNATURE:

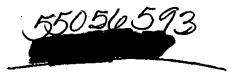
Pargnative bednibed 'T'+ SIGNATURE AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTOR

2 K JOW 835-1200

Davrime Phone #

FILED

attachment



#P9700089625Made In Russia, Inc. PO Box 3075 Palm Beach, Florida 33480 (561) 832-1500

August 28, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

Please know that I never received the Corporate Filing Fee Report in order for me to file for the year 2003 by the necessary due date of June 2003.

I called your office and was told to write a letter explaining that the report was never received and to send in the required amount of \$150.00. If you have any questions please do not hesitate to contact me.

Thank you for your time.

Sincerely

Pene Latham

President