2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071191

Entity Name: THE RUSSIAN STORE COMPANY

Current Principal Place of Business:

685 NE 79TH STREET MIAMI, FL 33138

Current Mailing Address:

685 NE 79TH STREET MIAMI, FL 33138

FEI Number: 20-1067863 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GELMAN, MARK 1000 N.W. 159TH DRIVE MIAMI GARDENS, FL 33169 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:

Electronic Signature of Registered Agent

Date

FILED Apr 20, 2013

Secretary of State

CC1256221422

Officer/Director Detail:

Title D Title D

NameVULF, IOSIFNameZASLAVSKY, MARKAddress685 NE 79TH STREETAddress685 N.E.79TH STREET

City-State-Zip: MIAMI FL 33138 City-State-Zip: MIAMI FL 33138

Title D

Name GELMAN, MARK

Address 685 N.E 79TH STREET

City-State-Zip: MIAMI FL 33138

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: MARK GELMAN DIRECTOR 04/20/2013