

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098722

Entity Name: RUSSELL FINANCIAL CORP.

Current Principal Place of Business:

1000 NW 14TH STREET
MIAMI, FL 33136-2105

Current Mailing Address:

1000 NW 14TH STREET
MIAMI, FL 33136-2105 US

FEI Number: 65-0792980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAIBISCH, CHARLES
1000 NW 14TH STREET
MIAMI, FL 33136 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

Officer/Director Detail :

Title PDS
Name FAIBISCH, CHARLES
Address 1000 NW 14TH STREET
City-State-Zip: MIAMI FL 33136

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: CHARLES FAIBISCH

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04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date