

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513543

FILED
Apr 26, 2009
Secretary of State

Entity Name: RENCE INVESTMENTS INC.

Current Principal Place of Business:

% K.M. LANCASTER
50 W. MASHTA DRIVE, SUITE 6
KEY BISCAYNE, FL 33149

Current Mailing Address:

% K.M. LANCASTER
50 W. MASHTA DRIVE, SUITE 6
KEY BISCAYNE, FL 33149

New Principal Place of Business:

% RICHARD A. REED
% LANCASTER & REED, 50 W MASHTA DR., STE 6
KEY BISCAYNE, FL 33149 US

New Mailing Address:

% RICHARD A. REED
% LANCASTER & REED, 50 W MASHTA DR., STE 6
KEY BISCAYNE, FL 33149 US

FEI Number: 59-1710535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, KENNETH M., C.P.A.
50 WEST MASHTA DR., SUITE 6
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

REED, RICHARD A CPA
% LANCASTER & REED, LLC
50 WEST MASHTA DR., SUITE 6
KEY BISCAYNE, FL 33149 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: RICHARD REED

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOSADA, JOAQUIN
Address: 210 SEAVIEW DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP () Delete
Name: FINA, JOAQUIN L
Address: 210 SEAVIEW DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ST () Delete
Name: FINA, PAULA L
Address: 210 SEAVIEW DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOAQUIN LOSADA

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date