

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513543

FILED
Feb 12, 2011
Secretary of State

Entity Name: RENCE INVESTMENTS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1710535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: LOSADA, JOAQUIN
Address: 210 SEAVIEW DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: VP
Name: FINA, JOAQUIN L
Address: 210 SEAVIEW DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

Title: ST
Name: FINA, PAULA L
Address: 210 SEAVIEW DRIVE
City-St-Zip: KEY BISCAINE, FL 33149

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: JOAQUIN LOSADA

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date