2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 8:00 am Secretary of State DOCUMENT # P98000054481 05-08-2008 90014 036 ***150.00 1. Entity Name RENÁL INVESTMENT GROUP, INC. **ZUUUUNUU** Principal Place of Business Mailing Address 3951 CROOKED ISLAND DR 16501 NW 2 AVE MIAMI, FL 33169 PUNTA GORDA, FL 33950 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4 FEI Number 65-0844014 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEITHS, ANNE P 3951 CROOKED ISLAND DR Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA, FL 33950 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PΠ TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDSAND, CARL S MD NAME NAME STREET ADDRESS 16501 NW 2 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY - ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME PENA, CARLOS F MD STREET ADDRESS 16501 NW 2 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP STD Delete TITLE Change ☐ Addition KEITHO, ARTHUR STREET ADDRESS 16501 NW 2 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33169 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition TITLE NAME МАМ₽ 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 exemptions contained 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 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.

ANNE P. KEITHS

SIGNATURE:

FILED