

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045453

FILED
Apr 20, 2011
Secretary of State

Entity Name: A RENAISSANCE WOMAN TOO, INC.

Current Principal Place of Business:

17890 WEST DIXIE HWY
SUITE 703
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 600623
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 26-2539409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, GEORGE III
12580 GRIFFING BLVD
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

QUEELEY, DANIEL
12580 GRIFFING BLVD
NORTH MIAMI, FL 33161 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: DANIEL QUEELEY

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FRANCIS, KAREN
Address: P.O. BOX 600623
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: KAREN FRANCIS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date