2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002171

Entity Name: RENU USA BIOCHEM INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1007 N. FEDERAL HWY., #275 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1007 N. FEDERAL HWY., #275 FT. LAUDERDALE, FL 33304

FEI Number: 20-4579375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZECEVIC, ANDREA ROBICHAUD, CAROL
1007 N. FEDERAL HWY., #275
FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 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: CAROL ROBICHAUD 04/22/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: CP (X) Change () Addition

Name: ZECEVIC, ANDREA Name: ROBICHAUD, CAROL
Address: 1007 N. FEDERAL HWY., #275
City-St-Zip: FT. LAUDERDALE, FL 33304
Name: ROBICHAUD, CAROL
City-St-Zip: FT. LAUDERDALE, FL 33304

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: CAROL ROBICHAUD SEC 04/22/2009