2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66637

Entity Name: RENEE'S ANTIQUES INC.

FILED Apr 11, 2011 Secretary of State

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

3900 GALT OCEAN DR. #610 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

3900 GALT OCEAN DR. #610 FORT LAUDERDALE, FL 33308

FEI Number: 58-1732189 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:

ALTSHULER, RENEE 3900 GALT OCEAN DR. #610 FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ALTSHULER, RENEE

 Address:
 3900 GALT OCEAN DR., #610

 City-St-Zip:
 FT. LAUDERDALE, FL 33308

Title: VP

Name: ALTSCHULER, SHERMAN
Address: 3900 GALT OCEAN DR., #610
City-St-Zip: FT. LAUDERDALE, FL 33308

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: RENEE ALTSHULER P 04/11/2011