

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26245

FILED
Jan 16, 2009
Secretary of State

Entity Name: PHILREN PROPERTIES, INC.

Current Principal Place of Business:

480 WEST 84 ST
201
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

480 WEST 84 ST
201
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-2626721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENAN E. DELGADO
480 W 84 STREET
201
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, RENAN E PRES/D
Address: 480 W 84 STREET BLD 201
City-St-Zip: HIALEAH, FL 33014

Title: STD () Delete
Name: DELGADO, ANTONIO STD
Address: 480 W 84 STREET BLD 201
City-St-Zip: HIALEAH, FL 33014

Title: V () Delete
Name: DUGNIOLLE, PHILIPPE VP
Address: 480 W. 84 STREET #201
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENAN E. DELGADO

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01/16/2009

Electronic Signature of Signing Officer or Director

Date