

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26245

FILED
Feb 07, 2012
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:

ALEIDA DELGADO
480 W 84 STREET
201
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

DELGADO, ALEIDA H
480 W 84 STREET
201
HIALEAH, FL 33014 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: ALEIDA H DELGADO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DELGADO, ALEIDA H PRES/D
Address: 480 W 84 STREET BLD 201
City-St-Zip: HIALEAH, FL 33014

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

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

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: ALEIDA H DELGADO

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date