

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001357

FILED
Apr 27, 2011
Secretary of State

Entity Name: RENTERIA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

3550 WEMBLEY WAY #105
PALM HARBOR, FL 34685

New Principal Place of Business:

6633 ALLISON RD
MIAMI BEACH, FL 33141

Current Mailing Address:

3550 WEMBLEY WAY #105
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 25-1911273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTERIA, EDGAR E
3550 WEMBLEY WAY #105
PALM HARBOR, FL 34685 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

OFFICERS AND DIRECTORS:

Title: D
Name: RENTERIA, EDGAR
Address: 3550 WEMBLEY WAY #105
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: RENTERIA, EDINSON
Address: 12926 NW 20TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDGAR E. RENTERIA

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date