2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001357

FILED Mar 11, 2012 Secretary of State

Entity Name: RENTERIA FAMILY FOUNDATION, INC.

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

6633 ALLISON RD MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

3550 WEMBLEY WAY #105 PALM HARBOR, FL 34685

FEI Number: 25-1911273 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:

RENTERIA, EDGAR E 3550 WEMBLEY WAY #105 PALM HARBOR, FL 34685 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:
 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 RENTERIA D 03/11/2012