

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007641

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: EL RENUENO, INC.

## Current Principal Place of Business:

13255 SW 88 LANE 103  
MIAMI, FL 33186

## New Principal Place of Business:

13255 SW 88TH LANE  
APT. # 103  
MIAMI, FL 33186

## Current Mailing Address:

13255 SW 88 LANE 103  
MIAMI, FL 33186

## New Mailing Address:

51 SW 11TH ST  
APT. # 1019  
MIAMI, FL 33130

FEI Number: 37-1547952

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OTERO, JAIME R  
13255 SW 88 LANE 103  
MIAMI, FL 33186 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: P ( ) Delete  
Name: OTERO, JAIME R  
Address: 13255 SW 88 LANE 103  
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete  
Name: CUELLO, YENNYS  
Address: 13255 SW 88 LANE 103  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: OTERO, JAIME R  
Address: 13255 SW 88 LANE 103  
City-St-Zip: MIAMI, FL 33186

Title: VP/D (X) Change ( ) Addition  
Name: CUELLO, YENNYS  
Address: 13255 SW 88 LANE 103  
City-St-Zip: MIAMI, FL 33186

Title: D ( ) Change (X) Addition  
Name: MARTIN, CARLOS  
Address: 6839 SW 114TH PLACE, UNIT B  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Change (X) Addition  
Name: LLINAS, DANIEL  
Address: 13878 SW 64TH ST  
City-St-Zip: MIAMI, FL 33183

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

SIGNATURE: JAIME R. OTERO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date