

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007641

FILED
May 01, 2009
Secretary of State

Entity Name: EL RENUUEVO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

4572 N.W. 114TH AVENUE
APT # 1309
MIAMI, FL 33178

FEI Number: 37-1547952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: MENDEZ, EDUARDO J
Address: 5440 S.W. 133RD COURT
City-St-Zip: MIAMI, FL 33175

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

SIGNATURE: JAIME OTERO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date