

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007641

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: EL RENUEVO, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

4572 NW 114 AVE  
APT. # 1309  
DORAL, FL 33178

## Current Mailing Address:

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

## New Mailing Address:

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:

OTERO, JAIME R  
4572 NW 114 AVE  
1309  
DORAL, FL 33178      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

04/19/2011

Date

## OFFICERS AND DIRECTORS:

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

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

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

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: JAIME OTERO R

PS

04/19/2011

Electronic Signature of Signing Officer or Director

Date