

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007641

FILED
Feb 20, 2012
Secretary of State

Entity Name: EL RENUEVO, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4524NW114 AV
APT. # 1802
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

4524 NW 114 AV
APT # 1802
DORAL, FL 33178

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
4572 NW 114 AVE
1309
DORAL, FL 33178 US

Name and Address of New Registered Agent:

OTERO, JAIME R
4524NW114 AV
1802
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:

02/20/2012

Electronic Signature of Registered Agent

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

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

P

02/20/2012

Electronic Signature of Signing Officer or Director

Date