

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005402

FILED
Jan 09, 2012
Secretary of State

Entity Name: RENATA PRODUCTIONS, INC.

Current Principal Place of Business:

2600 SW 3RD AVENUE
SUITE 800-B
MIAMI, FL 33129

New Principal Place of Business:

290 SHORE DRIVE EAST
MIAMI, FL 33133

Current Mailing Address:

2600 SW 3RD AVENUE
SUITE 800-B
MIAMI, FL 33129

New Mailing Address:

290 SHORE DRIVE EAST
MIAMI, FL 33133

FEI Number: 65-0977770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCANDON, JAIME MR.
2600 SW 3RD AVENUE
SUITE 800-B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ESCANDON, JAIME MR.
290 SHORE DRIVE EAST
MIAMI, FL 33133 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: JAIME ESCANDON

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ESCANDON, JAIME
Address: 290 SHORE DRIVE EAST
City-St-Zip: MIAMI, FL 33133

Title: D
Name: CORTES, FELIX
Address: 11336 NW 54 TERR
City-St-Zip: MIAMI, FL 33178

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

SIGNATURE: JAIME ESCANDON

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date