2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PE

NAME OF SIGNING OFFICER OR DIRECTOR

Jan 23, 2004 8:00 am Secretary of State DOCUMENT # P00000033634 01-23-2004 90017 015 ***150 00 RENAISSANCE INTERNATIONAL IMPORTERS, INC. Principal Place of Business Mailing Address **240037**36 2000 N.W. 93RD AVENUE 2000 N.W. 93RD AVENUE MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Same <u>Same</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01152004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0997483 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SUTTON, JOHN O P.A. Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE ROAD PENTHOUSE II CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TIT) F ☐ Channe ☐ Addition BAEZ, FRANKLIN NAME NAME STREET ADDRESS 2000 N.W. 93RD AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP XI Delete ☐ Change ■ Addition TITLE. TITLE NAME BRUGAL, FRANK NAME STREET ADDRESS 2000 N.W. 93RD AVENUE STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE TITLE CLEMENTE, WILL NAME NAME STREET ADDRESS 2000 N.W. 93RD AVENUE STREET ADDRESS MIAMI, FL 33172 CITY-ST-ZIP CITY-ST-ZIP Delete TIT) F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Franklin Baez

305-714-0007

FILED