

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052666

Entity Name: RENAISSANCE EXPRESS, INC.

FILED
Apr 19, 2009
Secretary of State

Current Principal Place of Business:

1730 S. FED HWY
#233
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1730 S. FED HWY
#233
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1015859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUA, NAVEEN
11071 BAYBREEZE WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

DUA, NAVEEN
1730 S FED HWY
#233
DELRAY BEACH, FL 33483 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: NAVEEN DUA

04/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUA, NAVEEN
Address: 11071 BAYBREEZE WAY
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUA, NAVEEN
Address: 1730 S. FED HWY #233
City-St-Zip: DELRAY BEACH, FL 33483

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

SIGNATURE: NAVEEN DUA

PTS

04/19/2009

Electronic Signature of Signing Officer or Director

Date