

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080902

Entity Name: RENAISSANCE DESIGN CENTER, INC.

FILED
Sep 01, 2009
Secretary of State

Current Principal Place of Business:

250 N FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

250 N FEDERAL HIGHWAY
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-1130552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGEN, DAVID
250 N FEDERAL HIGHWAY
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAGEN, DAVID
Address: 250 N FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: PERETZ, YEHOASHUA
Address: 250 N. FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SHITZ, YOSEF
Address: 3501 N. 30 TERR.
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DAVID MAGEN

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date