

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118784

Entity Name: RENE MEIER INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2021 EAST COMMERCIAL BOULEVARD
SUITE 305
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1920 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2021 EAST COMMERCIAL BOULEVARD
SUITE 305
FORT LAUDERDALE, FL 33308

New Mailing Address:

1920 E. OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306

FEI Number: 30-0022131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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
Name: MEIER, RENE
Address: 1920 E. OAKLAND PARK BLVD
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RENE' MEIER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date