2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104830

Entity Name: RENZO REALTY CORP.

FILED Jan 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6601 SW 71ST AVE MIAMI, FL 33143 **Current Mailing Address: New Mailing Address:** 6601 SW 71ST AVE MIAMI, FL 33143 FEI Number: 22-3878710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAIETTO, RENZO 6601 SW 71ST AVENUE MIAMI, FL 33143 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: () Change () Addition MAIETTO, RENZO Name: Name: 6601 SW 71ST AVENUE Address: Address:

City-St-Zip:

MIAMI, FL 33143

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RENZO MAIETTO **PRES** 01/14/2006