

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104830

Entity Name: RENZO REALTY CORP.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

6601 SW 71ST AVE
MIAMI, FL 33143

New Principal Place of Business:

8395 SW 73 AVE
803
MIAMI, FL 33143

Current Mailing Address:

6601 SW 71ST AVE
MIAMI, FL 33143

New Mailing Address:

8395 SW 73 AVE
803
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:

MAIETTO, RENZO
6601 SW 71ST AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MAIETTO, RENZO MR
8395 SW 73 AVE
803
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: RENZO MAIETTO

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MAIETTO, RENZO
Address: 8395 SW 73 AVE #803
City-St-Zip: MIAMI, FL 33143

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: RENZO MAIETTO

DPST

03/06/2012

Electronic Signature of Signing Officer or Director

Date