

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037432

Entity Name: MIAMI RENAISSANCE GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2090 OAK TREE RD STE 14
EDISON, NJ 088201475

New Principal Place of Business:

2090 OAK TREE RD STE 14
EDISON, NJ 088201475 US

Current Mailing Address:

2090 OAK TREE RD STE 14
EDISON, NJ 088201475

New Mailing Address:

2090 OAK TREE RD STE 14
EDISON, NJ 088201475 US

FEI Number: 20-0792307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GOLDSTEIN, AARON
1475 WEST CYPRESS CREEK ROAD
SUITE 202
FORT LAUDERDALE, FL 33309 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: AARON GOLDSTEIN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARGULIES, RICHARD
Address: 2090 OAK TREE RD STE 14
City-St-Zip: EDISON, NJ 088201475

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARGULIES, RICHARD
Address: 2090 OAK TREE RD STE 14
City-St-Zip: EDISON, NJ 088201475 US

Title: SVPD () Change (X) Addition
Name: GOLDSTEIN, AARON
Address: 1475 WEST CYPRESS CREEK ROAD #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: TD () Change (X) Addition
Name: ROVITO, FRANK
Address: 2090 OAK TREE ROAD #14
City-St-Zip: EDISON, NJ 088201475 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD MARGULIES

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04/27/2005

Electronic Signature of Signing Officer or Director

Date