

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096547

FILED
Apr 05, 2011
Secretary of State

Entity Name: DISTINCT RENOVATIONS INC.

Current Principal Place of Business:

9823 SW 27 TERR.
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9823 SW 27 TERR.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-1297902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSAN MESA
9823 SW 27 TERR
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MESA, ERNESTO
9823 SW 27 TERR
MIAMI, FL 33165 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: ERNESTO MESA

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MESA, ERNESTO
Address: 9823 SW 27TH TERR
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: MESA, SUSAN
Address: 9823 SW 27TH TERR
City-St-Zip: MIAMI, FL 33165

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: ERNESTO MESA

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date