

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001495

FILED
Jan 10, 2011
Secretary of State

Entity Name: RENIERIS PROPERTIES HOLDINGS, INC.

Current Principal Place of Business:

80-18 192 STREET
JAMAICA ESTATES, NY 11423

New Principal Place of Business:

Current Mailing Address:

80-18 192 STREET
JAMAICA ESTATES, NY 11423

New Mailing Address:

FEI Number: 20-2139877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTS, MICHAEL K
300 COLORADO AVENUE, SUITE 204
STUART, FL 34994 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/S
Name: RENIERIS, JERRY
Address: 80-18 192 STREET
City-St-Zip: JAMAICA ESTATES, NY 11423

Title: V
Name: RENIERIS, EVA
Address: 80-18 192 STREET
City-St-Zip: JAMAICA ESTATES, NY 11423

Title: T
Name: RENIERIS, JERRY
Address: 80-18 192 STREET
City-St-Zip: JAMAICA ESTATES, NY 11423

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: JERRY RENIERIS

P/S

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date