

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045042

Entity Name: RENOVATE USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1631 ROCK SPRINGS RD.
SUITE 124
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 784
SIMPSONVILLE, SC 29681

New Mailing Address:

FEI Number: 20-2606244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: PT
Name: RENAUT, LORETTA
Address: P.O. BOX 784
City-St-Zip: SIMPSONVILLE, SC 29681

Title: VPS
Name: RENAUT, KARL
Address: P.O. BOX 784
City-St-Zip: SIMPSONVILLE, SC 29681

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: KARL RENAUT

VPS

04/29/2011

Electronic Signature of Signing Officer or Director

Date