

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000100452

Entity Name: RENZI REAL ESTATE, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

840 BRICKELL PLAZA
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

840 BRICKELL PLAZA
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3249292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISONINO, RICHARD A. ESQ.
2534 SW 6TH ST.
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

TELLO, FERNANDO
840 BRICKELL PLAZA
MIAMI, FL 33131 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: FERNANDO TELLO

05/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TELLO, FERNANDO
Address: 840 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: TELLO, FERNANDO
Address: 840 BRICKELL PLAZA
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FERNANDO TELLO

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date