

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106702

FILED
Jan 18, 2009
Secretary of State

Entity Name: RENASCENCE COUNSELING SERVICES, INC.

Current Principal Place of Business:

8900 W. FLAGLER ST, #13
MIAMI, FL 33174

New Principal Place of Business:

1850 N COURTENAY PKWY
STE 103-23
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

8900 W. FLAGLER ST, #13
MIAMI, FL 33174

New Mailing Address:

1850 N COURTENAY PKWY
STE 103-23
MERRITT ISLAND, FL 32953 US

FEI Number: 81-0676647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITES, ANA R
8900 W. FLAGLER ST, #13
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FLEITES, ANA R
1023 BAINBURY LANE
MELBOURNE, FL 32904 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: ANA FLEITES

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEITES, ANA R
Address: 8900 W. FLAGLER ST, #13
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLEITES, ANA R
Address: 1023 BAINBURY LANE
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify 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: ANA FLEITES

D

01/18/2009

Electronic Signature of Signing Officer or Director

Date