2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046502

Entity Name: RENOVASHIP, INC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 NE 191 ST STE 102 MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

500 NE 191 ST STE 102 MIAMI, FL 33179

FEI Number: 20-4630435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHATZMAN & SCHATZMAN, P.A. 9990 SW 77TH AVE PENTHOUSE 2 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARBEE, DENNIS

Address: 4100 W. SILVERADO CIRCLE

City-St-Zip: DAVIE, FL 33024

Title: SD

Name: MEDINA, OSCAR

Address: 20816 SAN SIMEON WAY #105

City-St-Zip: MIAMI, FL 33179

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: OSCAR MEDINA SD 01/28/2011