2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-28-2008 90017 022 ***150.00 DOCUMENT # P06000148823 GREC RENAISSANCE MANAGEMENT, INC. 40034955 Principal Place of Business Mailing Address 8500 SW 8TH STREET SUITE 238 8500 SW 8TH STREET SUITE 238 MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (11/05) No Chg-P 02222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8081464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MACHADO, JOSE L ESQ DO NOT WRITE 8500 SW 8TH STREET SUITE 238 MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HERRAN, AGUSTIN NAME STREET ADDRESS 8500 SW 8TH STREET SUITE 238 CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing dose not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

> INTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPE

FILED Feb 28, 2008 8:00 am