

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000025308

Entity Name: RENE ALLEN REALTY, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

20295 NW 2 AVE
SUITE #215
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

6021 NW 201 LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 06-1807377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAITERS, DENESE B
6021 NW 201 LANE
MIAMI, FL 33015 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAITERS, DENESE
Address: 6021 NW 201 LANE
City-St-Zip: MIAMI, FL 33015 US

Title: VP () Delete
Name: WAITERS, VAN
Address: 6021 NW 201 LANE
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WAITERS, DENESE
Address: 6021 NW 201 LANE
City-St-Zip: MIAMI, FL 33015 US

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: DENESE WAITERS

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date