

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065597

Entity Name: RNJ MADEIRA BEACH, INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

9629 PARK VIEW AVE.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

PO BOX 880367
BOCA RATON, FL 334880367

New Mailing Address:

PO BOX 880367
BOCA RATON, FL 33488

FEI Number: 26-0297962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMUY, NEIL
9629 PARK VIEW AVE.
BOCA RATON, FL 33428 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: HAMUY, NISSAN
Address: PO BOX 880367
City-St-Zip: BOCA RATON, FL 334880367

Title: D () Delete
Name: HAMUY, BENNY
Address: PO BOX 880367
City-St-Zip: BOCA RATON, FL 334880367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAMUY, NISSAN
Address: PO BOX 880367
City-St-Zip: BOCA RATON, FL 33488

Title: D (X) Change () Addition
Name: HAMUY, BENNY
Address: PO BOX 880367
City-St-Zip: BOCA RATON, FL 33488

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: NEIL HAMUY

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date