

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065597

Entity Name: RNJ MADEIRA BEACH, INC.

FILED  
Feb 02, 2011  
Secretary of State

## Current Principal Place of Business:

9629 PARK VIEW AVE.  
BOCA RATON, FL 33428

## New Principal Place of Business:

C/O KRAFT PA-934 N UNIVERSITY DR  
250  
CORAL SRPINGS, FL 33071

## Current Mailing Address:

PO BOX 880367  
BOCA RATON, FL 33488

## New Mailing Address:

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:

HAMUY, NEIL  
C/O KRAFT-934 N UNIVERSITY DR  
250  
CORAL SPRINGS, FL 33071 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: NEIL HAMUY

02/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: HAMUY, NISSAN  
Address: PO BOX 880367  
City-St-Zip: BOCA RATON, FL 33488

Title: D  
Name: HAMUY, BENNY  
Address: PO BOX 880367  
City-St-Zip: BOCA RATON, FL 33488

Title: D  
Name: LUCK, JENNIFER  
Address: PO BOX 1268  
City-St-Zip: HALLANDALE, FL 33008

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: BENJAMIN HAMUY

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date