

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065597

Entity Name: RNJ MADEIRA BEACH, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 880367
BOCA RATON, FL 33488

New Mailing Address:

C/O HAMUY-PO BOX 1268
HALLANDALE, FL 33008 US

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

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 1268
City-St-Zip: HALLANDALE, FL 33008

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: BENNY HAMUY

PRES

02/02/2012

Electronic Signature of Signing Officer or Director

Date