

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069536

Entity Name: RENEWABLE LIVING, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

281 N.W 16TH STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

5061 NW 13TH AVENUE
SUITE E
DEERFIELD BEACH, FL 33064

Current Mailing Address:

281 N.W 16TH STREET
POMPANO BEACH, FL 33060

New Mailing Address:

5061 NW 13TH AVENUE
SUITE E
DEERFIELD BEACH, FL 33064

FEI Number: 26-0615595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBOSA, JULIANA A
301 OLIVEWOOD PL
UNIT 125
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BARBOSA, JULIANA A
5061 NW 13 AVENUE
SUITE E
DEERFIELD BEACH, FL 33064 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE ALMEIDA, AUREA
Address: 5061 NW 13TH AVENUE SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33060

Title: D
Name: BARBOSA, JULIANA
Address: 5061 NW 13TH AVENUE SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D
Name: MANERO, ANDREW T
Address: 5061 NW 13TH AVENUE SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: D
Name: MANERO, JANAINA D ALMEIDA
Address: 5065 NW 13TH AVENUE SUITE E
City-St-Zip: DEERFIELD BEACH, FL 33064

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: JULIANA A BARBOSA

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date