

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035245

FILED
Feb 12, 2009
Secretary of State

Entity Name: RENAISSANCE ARTS EMPORIUM, INC.

Current Principal Place of Business:

7910 HARBOR ISLAND DRIVE #1211
MIAMI, FL 33141

New Principal Place of Business:

203 NW 36TH STREET
MIAMI, FL 33127

Current Mailing Address:

7910 HARBOR ISLAND DRIVE #1211
MIAMI, FL 33141

New Mailing Address:

203 NW 36TH STREET
MIAMI, FL 33127

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMOROS, ALBERTO
7300 NORTH KENDALL DRIVE
SUITE 521
MIAMI, FL 331567840 US

Name and Address of New Registered Agent:

FREDERIC BARTHE PA
2455 E. SUNRISE BLVD.
602
FORT LAUDERDALE, FL 33304 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: FREDERIC M. BARTHE, ESQ.

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLUZEL, BRUNO GABRIEL S
Address: 7910 HARBOR ISLAND DRIVE #1211
City-St-Zip: MIAMI, FL 33141

Title: D (X) Delete
Name: KLEINHANS, OLIVIER JEAN
Address: 7910 HARBOR ISLAND DRIVE #1211
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: KLEINHANS, OLIVIER JEAN
Address: 203 NW 36TH STREET
City-St-Zip: MIAMI, FL 33127

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

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: OLIVIER KLEINHANS

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date