

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001267

FILED
May 03, 2010
Secretary of State

Entity Name: REN. DEVELOPMENT GROUP INC

Current Principal Place of Business:

99 NW 183 ST STE 128D
MIAMI GARDENS, FL 33169

New Principal Place of Business:

20451 NW 2ND AVE
103
MIAMI GARDENS, FL 33169

Current Mailing Address:

99 NW 183 ST STE 128D
MIAMI GARDENS, FL 33169

New Mailing Address:

20451 NW 2ND AVE
103
MIAMI GARDENS, FL 33169

FEI Number: 80-0325912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MICHAEL
809 NW 19 ST APT 203
MIAMI, FL 33179 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, MICHAEL
Address: 809 NE 199 ST APT 203
City-St-Zip: MIAMI, FL 33179

Title: DVP
Name: DAVIS, MICHAEL
Address: 809 N.E. 199 ST., APT. 203
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: DVP
Name: WILLIAMS, GREGORY G
Address: 4227 MCINTYRE AVE
City-St-Zip: CHARLOTTE, NC 28216

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: MICHAEL DAVIS

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05/03/2010

Electronic Signature of Signing Officer or Director

Date