2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001267

Entity Name: REN. DEVELOPMENT GROUP INC

Apr 30, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20451 NW 2ND AVE 103 MIAMI GARDENS, FL 33169 **New Mailing Address: Current Mailing Address:** 20451 NW 2ND AVE 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: Name and Address of New Registered Agent: DAVIS, MICHAEL 809 NW 19 ST APT 203 MIAMI, FL 33179 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:

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

Title: DVP

Name: DAVIS, MICHAEL

809 N.E. 199 ST., APT. 203 Address: N. MIAMI BEACH, FL 33179 City-St-Zip:

Title: DVP

WILLIAMS, GREGORY G Name: 4227 MCINTYRE AVE Address: 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.

Ρ SIGNATURE: MIKE DAVIS 04/30/2011