

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087797

FILED
Apr 23, 2012
Secretary of State

Entity Name: RENEW LABS CORPORATION

Current Principal Place of Business:

12917 SW 133RD COURT
MIAMI, FL 33186 US

New Principal Place of Business:

14339 SW 119 AVE
MIAMI, FL 33186 US

Current Mailing Address:

12917 SW 133RD COURT
MIAMI, FL 33186 US

New Mailing Address:

14339 SW 119 AVE
MIAMI, FL 33186 US

FEI Number: 27-1189579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, GUILLERMO
12917 SW 133RD COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARDOSO, GUILLERMO
14339 SW 119 AVE
MIAMI, FL 33186 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDOSO, GUILLERMO
Address: 13400 SW 128 ST
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: LLANES, JULIO J
Address: 13400 SW 128 ST
City-St-Zip: MIAMI, FL 33186

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: GUILLERMO CARDOSO

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date