

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020404

FILED
Apr 12, 2011
Secretary of State

Entity Name: RENAISSANCE COUNSELING GROUP, INC.

Current Principal Place of Business:

940 LINCOLN ROAD MALL
SUITE 220
MIAMI BEACH, FL 33139

New Principal Place of Business:

1400 SW 54 AVENUE
PLANTATION, FL 33317

Current Mailing Address:

940 LINCOLN ROAD MALL
SUITE 220
MIAMI BEACH, FL 33139

New Mailing Address:

1400 SW 54 AVENUE
PLANTATION, FL 33317

FEI Number: 27-2065676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETIN, GULSAH
1508 BAY ROAD #229
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRANCES, PICKENS
1400 SW 54 AVENUE
PLANTATION, FL 33317 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: FRANCES PICKENS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CETIN, GULSAH
Address: 1400 SW 54 AVENUE
City-St-Zip: PLANTATION, FL 33317

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: GULSAH CETIN

PD

04/12/2011

Electronic Signature of Signing Officer or Director

Date