

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020404

FILED
Apr 09, 2012
Secretary of State

Entity Name: RENAISSANCE COUNSELING GROUP, INC.

Current Principal Place of Business:

1400 SW 54 AVENUE
PLANTATION, FL 33317

New Principal Place of Business:

407 LINCOLN ROAD SUITE# 8E
MIAMI BEACH, FL 33139

Current Mailing Address:

1400 SW 54 AVENUE
PLANTATION, FL 33317

New Mailing Address:

407 LINCOLN ROAD SUITE# 8E
MIAMI BEACH, FL 33139

FEI Number: 27-2065676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CETIN, GULSAH
407 LINCOLN ROAD SUITE#8E
MIAMI BEACH, FL 33139 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: GULSAH CETIN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: BASAR, TUNC
Address: 1504 BAY ROAD APT.1024
City-St-Zip: MIAMI BEACH, FL 33139

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

RA

04/09/2012

Electronic Signature of Signing Officer or Director

Date