

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030200

FILED
Apr 29, 2011
Secretary of State

Entity Name: RENAISSANCE WELLNESS CENTER INC

Current Principal Place of Business:

5071 PERIGNON WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

5071 PERIGNON WAY
PARKLAND, FL 33067 US

New Mailing Address:

FEI Number: 90-0547569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAND, GABRIEL
2916 N ANDREWS AVE
WILTON MANORS, FL 33311 US

Name and Address of New Registered Agent:

SUBU, MARIOARA
5071 PERIGNON WAY
PARKLAND, FL 33067 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: MARIOARA SUBU

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SUBU, MARIOARA
Address: 5071 PERIGNON WAY
City-St-Zip: PARKLAND, FL 33067 US

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: MARIOARA SUBU

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date