

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035289

FILED
Apr 07, 2011
Secretary of State

Entity Name: RENDON MANAGEMENT, INC.

Current Principal Place of Business:

2823 SW 183RD AVENUE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

2823 SW 183 AVE
MIRAMAR, FL 33029 US

Current Mailing Address:

2823 SW 183RD AVENUE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

2823 SW 183 AVE
MIRAMAR, FL 33029 US

FEI Number: 27-2413528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENDON, MARYLIN
2823 SW 183RD AVENUE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RENDON, MARYLIN
2823 SW 183RD AVENUE
MIRAMAR, FL 33029 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:

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RENDON, MARYLIN
Address: 2823 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: RENDON, GUSTAVO A
Address: 2823 SW 183RD AVENUE
City-St-Zip: MIRAMAR, FL 33029 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: GUSTAVO RENDON

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date