2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036524

Entity Name: 1 & RENDON ENTERPRISES INC

FILED Jul 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8153 SAN CARLOS CIRCLE TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

8153 SAN CARLOS CIRCLE TAMARAC, FL 33321

FEI Number: 27-2453156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENDON, IVAN 8153 SAN CARLOS CIRCLE TAMARAC, FL 33321 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: RENDON, IVAN

Address: 8153 SAN CARLOS CIRCLE City-St-Zip: TAMARAC, FL 33321

Title: VP

Name: ORTIZ, DIANA

Address: 8153 SAN CARLOS CIRCLE City-St-Zip: TAMARAC, FL 33321

Title: SR

 Name:
 NAVARRO, JORGE

 Address:
 8153 SAN CARLOS CIRCLE

 City-St-Zip:
 TAMARAC, FL 33321

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: IVAN RENDON P 07/22/2011