

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088455

Entity Name: RENACER 1, CORP.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

6905 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

4859 NW 97 CT
MIAMI, FL 33178

Current Mailing Address:

6905 NW 50 STREET
MIAMI, FL 33166

New Mailing Address:

4859 NW 97 CT
MIAMI, FL 33178

FEI Number: 27-3818110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE OLIVEIRA, CLAUDIO
6905 NW 50 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE OLIVEIRA, CLAUDIO
4859 NW 97 CT
MIAMI, FL 33178 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:

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE OLIVEIRA, CLAUDIO
Address: 4859 NW 97 CT
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: CATALINA, MARIA
Address: 4859 NW 97 CT
City-St-Zip: MIAMI, FL 33178

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: CLAUDIO DE AOLIVEIRA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date