

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103054

Entity Name: RENFIL CORPORATION

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9822 NE 2ND AVE
3
MIAMI, FL 33138 US

New Principal Place of Business:

645 N.E 127 ST
MIAMI, FL 33161 US

Current Mailing Address:

9822 NE 2ND AVE
3
MIAMI, FL 33138 US

New Mailing Address:

645 N.E 127 ST
MIAMI, FL 33161 US

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

Name and Address of Current Registered Agent:

FILS-AIME, DANIEL
9822 NE 2ND AVE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FILS-AIME, DANIEL
645 N.E 127 ST
MIAMI, FL 33161 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILS-AIME, DANIEL
Address: 9822 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: RENAUD, YVES
Address: 5645 N.E 127 ST
City-St-Zip: MIAMI, FL 33161

Title: T
Name: FILS-AIME, EUGENIE
Address: 645 N.E 127ST
City-St-Zip: MIAMI, FL 33161

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: DANIEL FILS-A[ME

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date