

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073415

FILED
Jun 21, 2012
Secretary of State

Entity Name: REPRESENTACIONES RENOVATIO C.A. INC.

Current Principal Place of Business:

3847 TURTLE RUN BLVD.
2431
CORAL SPRINGS, FL 33067

Current Mailing Address:

3847 TURTLE RUN BLVD.
2431
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

4613 NORTH UNIVERSITY DRIVE
187
CORAL SPRINGS, FL 33067 UN

New Mailing Address:

4613 NORTH UNIVERSITY DRIVE
187
CORAL SPRINGS, FL 33067 UN

FEI Number: 45-3014860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEDENO, ERIC G
3847 TURTLE RUN BLVD
2431
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

CEDENO, ERIC G
4613 NORTH UNIVERSITY DRIVE
187
CORAL SPRINGS, 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:

Electronic Signature of Registered Agent

06/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELASQUEZ, DAIRIS M
Address: 4613 NORTH UNIVERSITY DRIVE #187
City-St-Zip: CORAL SPRINGS, FL 33067 UN

Title: VP
Name: CEDENO, ERIC G
Address: 4613 NORTH UNIVERSITY DRIVE #187
City-St-Zip: CORAL SPRINGS, FL 33067 UN

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: ERIC G CEDENO

VP

06/21/2012

Electronic Signature of Signing Officer or Director

Date