

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000098687

FILED
Feb 17, 2012
Secretary of State

Entity Name: RENCO WORLD CORPORATION

Current Principal Place of Business:

1001 NW 163RD DRIVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1001 NW 163RD DRIVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 45-3808733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF PAUL D. TURNER
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 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: PAUL TURNER

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: YESIL, ENGIN
Address: 1001 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: CETINDAG, SEDAT
Address: 1001 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: KALKUZ, VEDAT
Address: 1001 NW 163RD DRIVE
City-St-Zip: MIAMI, FL 33169 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: VEDAT KALKUZ

D

02/17/2012

Electronic Signature of Signing Officer or Director

Date