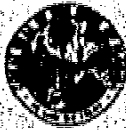


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Northam  
Secretary of State  
**DIVISION OF CORPORATIONS**

**APPROVED  
AND  
FILED**

**95 APR 27 AM 7:31**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**DOCUMENT # P93000039615 (8)**

1. Corporation Name

**RENAISSANCE SOLUTIONS, INC.**

Principal Place of Business

**9201 E BAYHARBOR DR  
STE 6  
MIAMI FL 33154  
US**

Mailing Address

**9201 E BAYHARBOR DR  
STE 6  
MIAMI FL 33154  
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**06/04/1993**

3a. Date of Last Report

**03/29/1994**

4. FBI Number

**59-3185271**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

**21 Suite, Apt. #, etc.**

**22 City & State**

**23 Zip**

**25 Country**

2a. Mailing Address

**26 Suite, Apt. #, etc.**

**27 City & State**

**28 Zip**

**30 Country**

9. Name and Address of Current Registered Agent

**DUARTE, ANTONIO III  
11959 N FLA AVE  
TAMPA FL 33612**

10. Name and Address of New Registered Agent

**81 Name**

**82 Street Address (P.O. Box Number is Not Acceptable)**

**83**

**84 City**

**FL**

**85 Zip Code**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                        | STREET ADDRESS                | CITY - ST - ZIP |
|-------|-----------------------------|-------------------------------|-----------------|
|       | <b>D ROSALES, ADALBERTO</b> | <b>9201 E BAYHARBOR DR #6</b> | <b>MIAMI FL</b> |
| TITLE | NAME                        | STREET ADDRESS                | CITY - ST - ZIP |
| TITLE | NAME                        | STREET ADDRESS                | CITY - ST - ZIP |
| TITLE | NAME                        | STREET ADDRESS                | CITY - ST - ZIP |
| TITLE | NAME                        | STREET ADDRESS                | CITY - ST - ZIP |
| TITLE | NAME                        | STREET ADDRESS                | CITY - ST - ZIP |
| TITLE | NAME                        | STREET ADDRESS                | CITY - ST - ZIP |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE           | Change | Addition |
|---------------------|--------|----------|
| 1.2 NAME            |        |          |
| 1.3 STREET ADDRESS  |        |          |
| 1.4 CITY - ST - ZIP |        |          |
| 2.1 TITLE           | Change | Addition |
| 2.2 NAME            |        |          |
| 2.3 STREET ADDRESS  |        |          |
| 2.4 CITY - ST - ZIP |        |          |
| 3.1 TITLE           | Change | Addition |
| 3.2 NAME            |        |          |
| 3.3 STREET ADDRESS  |        |          |
| 3.4 CITY - ST - ZIP |        |          |
| 4.1 TITLE           | Change | Addition |
| 4.2 NAME            |        |          |
| 4.3 STREET ADDRESS  |        |          |
| 4.4 CITY - ST - ZIP |        |          |
| 5.1 TITLE           | Change | Addition |
| 5.2 NAME            |        |          |
| 5.3 STREET ADDRESS  |        |          |
| 5.4 CITY - ST - ZIP |        |          |
| 6.1 TITLE           | Change | Addition |
| 6.2 NAME            |        |          |
| 6.3 STREET ADDRESS  |        |          |
| 6.4 CITY - ST - ZIP |        |          |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 as checked, or in an attachment with an address.

SIGNATURE:

*Adalberto Rosales*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Original Filing #

**4-20-95 305715-**

**5240**