

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001830

FILED
Apr 28, 2012
Secretary of State

Entity Name: RENAISSANCE CLINIQUE, P.A.

Current Principal Place of Business:

2325 ULMERTON ROAD
SUITE 27
CLEARWATER, FL 33762 US

New Principal Place of Business:

240 1ST AVENUE SOUTH
STE. 200
ST.PETERSBURG, FL 33701 US

Current Mailing Address:

2325 ULMERTON ROAD
SUITE 27
CLEARWATER, FL 33762 US

New Mailing Address:

240 1ST AVENUE SOUTH
STE. 200
ST.PETERSBURG, FL 33701 US

FEI Number: 59-3215814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREHSEN, RAPHAEL
7882 CAUSEWAY BOULEVARD SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DREHSEN, CHRISTIAN
Address: 240 1ST AVENUE SOUTH STE. 200
City-St-Zip: ST.PETERSBURG, FL 33701 US

Title: VPS
Name: DREHSEN, RAPHAEL
Address: 7882 CAUSEWAY BLVD. S.
City-St-Zip: ST. PETERSBURG, FL 33707 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: CHRISTIAN DREHSEN

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date