2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079144

Entity Name: RENAISSANCE GEMS INC.

FILED Jul 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7480 WEST COMMERCIAL BLVD 9903 B SOUTH MILITARY TRAIL LAUDERHILL, FL 33319 9903 B SOUTH MILITARY TRAIL BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

7480 WEST COMMERCIAL BLVD. 9903 B SOUTH MILITARY TRAIL BOYNTON BEACH, FL 33436

FEI Number: 65-0531086 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIARDULLO, JOSEPH A
7480 WEST COMMERCIAL BLVD.
LAUDERHILL, FL 33319 US
CIARDULLO, JOSEPH A
9903 B SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 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: JOSEPH CIARDULLO 07/30/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

election campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CIARDULLO, JOSEPH A CIARDULLO, JOSEPH A Name: Name: 7480 W. COMMECIAL BLVD. Address: 9903 B SOUTH MILITARY TRAIL Address: City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete Title: D,S (X) Change () Addition Name: CIARDULLO, DONNA Name: PAULIN, RICARDO

Address: 7480 W. COMMECIAL BLVD. Address: 9903 B SOUTH MILITARY TRAIL City-St-Zip: LAUDERHILL, FL 33319 City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH CIARDULLO D 07/30/2007