

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027133

FILED
Apr 19, 2005
Secretary of State

Entity Name: RNN INTERNATIONAL MARKETING, INC.

Current Principal Place of Business:

9755 NW 52 ST., #511
MIAMI, FL 33178 US

New Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
210
HALLANDALE, FL 33009 US

Current Mailing Address:

9755 NW 52 ST., #511
MIAMI, FL 33178 US

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
210
MIAMI, FL 33009 US

FEI Number: 65-0576892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOGUEIRA, RODRIGO N
9755 N.W. 52 ST. #511
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

NIRENBERG, RAZIEL N
1835 EAST HALLANDALE BEACH BLVD
210
HALLANDALE, FL 33009 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: RAZIEL NIRENBERG

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOGUEIRA, RODRIGO N
Address: 2135 NW 79TH AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: NIRENBERG, RAZIEL N
Address: 1835 EAST HALLANDALE BLVD # 210
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAZIEL NIRENBERG

MR

04/19/2005

Electronic Signature of Signing Officer or Director

Date