

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027133

FILED
Aug 20, 2007
Secretary of State

Entity Name: RNN INTERNATIONAL MARKETING, INC.

Current Principal Place of Business:

1835 EAST HALLANDALE BEACH BLVD
210
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BEACH BLVD
210
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0576892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIRENBERG, RAZIEL
1835 EAST HALLANDALE BEACH BLVD
210
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

NIRENBERG, RAZIEL PD
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

08/20/2007

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 ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VC () Change (X) Addition
Name: COHEN, MICHAEL
Address: 1835 EAST HALLANDALE BLVD # 210
City-St-Zip: HALLANDALE, HA 33009 US

Title: S () Change (X) Addition
Name: WEISS, ESTHER
Address: 1835 EAST HALLANDALE BLVD # 210
City-St-Zip: HALLANDALE, HA 33009 US

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: RAZIEL NIRENBERG

PD

08/20/2007

Electronic Signature of Signing Officer or Director

Date