

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027133

FILED
Jan 18, 2012
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 ()**

Name and Address of Current Registered Agent:

NIRENBERG, RAZIEL PD
1835 EAST HALLANDALE BEACH BLVD
210
HALLANDALE, FL 33009 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: PD
Name: NIRENBERG, RAZIEL
Address: 1835 EAST HALLANDALE BLVD # 210
City-St-Zip: HALLANDALE, FL 33009 US

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

Title: S
Name: WEISS, ESTHER
Address: 1835 EAST HALLANDALE BLVD # 210
City-St-Zip: HALLANDALE, HA 33009 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: RAZIEL NIRENBERG

PD

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date