

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: RENAISSANCE COLLECTION, INC.

Current Principal Place of Business:

21731 VENTURA BLVD.
SUITE 300
WOODLAND HILLS, CA 91364 US

New Principal Place of Business:

Current Mailing Address:

21731 VENTURA BLVD.
SUITE 300
WOODLAND HILLS, CA 91364 US

New Mailing Address:

FEI Number: 95-4351024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, JR., BYRD F ESQ
GRAY, HARRIS & ROBINSON, P.A.
301 EAST PINE STREET, SUITE 1400
ORLANDO, FL 32801 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: PSTD
Name: STALLONE, SYLVESTER
Address: 21731 VENTURA BLVD. SUITE#300
City-St-Zip: WOODLAND HILLS, CA 91364

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: SYLVESTER STALLONE

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date