

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100335

FILED
Apr 29, 2004
Secretary of State

Entity Name: RENAL LAND HOLDINGS CORPORATION

Current Principal Place of Business:

3006 AVIATION AVENUE
SUITE 4A
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3006 AVIATION AVENUE
SUITE 4A
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0718937 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GALVEZ, OSCAR
3006 AVIATION AVENUE
SUITE 4A
MIAMI, FL 33133

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALVEZ, OSCAR
Address: 310 LOS PINOS PLACE
City-St-Zip: CORAL GABLES, FL 33143

Title: SD () Delete
Name: DUMENIGO, FEDERICO
Address: 1325 S.W. 1 STREET
City-St-Zip: MIAMI, FL 33135

Title: TD () Delete
Name: GARICA-MAYOL, LUIS
Address: 8460 S.W. 100 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR GALVEZ

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date