

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079292

FILED
May 01, 2011
Secretary of State

Entity Name: RENJOY INC.

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139

New Principal Place of Business:

5200 LA GORCE DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 101
MIAMI BEACH, FL 33139

New Mailing Address:

5200 LA GORCE DRIVE
MIAMI BEACH, FL 33140

FEI Number: 65-0865019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROSPECTO INTERNATIONAL INC.
119 WASHINGTON AVENUE
STE 101
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZARIF, LILIANA
5200 LA GORCE DRIVE
MIAMI BEACH, FL 33140 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: LILIANA ZARIF

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TETTAMANTI, FULVIO
Address: 119 WASHINGTON AVENUE STE 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: GOLDSTEIN, DANIEL
Address: 119 WASHINGTON AVENUE STE 101
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL GOLDSTEIN

SD

05/01/2011

Electronic Signature of Signing Officer or Director

Date