

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079292

FILED
May 01, 2012
Secretary of State

Entity Name: RENJOY INC.

Current Principal Place of Business:

5200 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5200 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0865019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date