2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 02, 2008 08:00 All Secretary of State DOCUMENT # P98000107862 1. Entity Name RENATEK, INC. Principal Place of Business Mailing Artdress 7100 WEST 20 AVENUE 8990 OLD CUTLER ROAD MIAMI FL 33156 SUITE 602 HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0898317 Not Applicable 7_{iD} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, JULIO A Street Address (P.O. Box Number is Not Acceptable) 8990 OLD CUTLER RD **MIAMI FL 33156** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synattre, typod or chirad habits of registred inject and the Tamplicatio. (NOTE: Resistered Asert sancture renuired when companies DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Addition U00000877149 04/14/08-80003-002 150.00 FERNANDEZ-BOMBINO, JULIO DR NAME NAME STREET ADDRESS 7100 W 20TH AVE STE 602 STREET ADORESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME FERNANDEZ, JULIO O NAME STREET ADDRESS 7100 W 20TH AVE STE 602 STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33016 CITY-ST-ZIP THLE Derete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-21P CITY-ST-ZIP Derete THE THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CDY-ST-78 CITY-ST-ZIP TITLE Derete TITLE ☐ Change ☐ Addition NAME NAME SERFET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST- ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 if changed, or on an attachquent with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

oppears in Block 10 or Block 11