2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address with all other

SIGNATURE:

Feb 14, 2005 08:00 AM Secretary of State **DOCUMENT # V52919** 1. Entity Name RENI PROPERTIES, INC. Principal Place of Business Mailing Address 1002 LISBON ST CORAL GABLES FL 33134 1002 LISBON ST CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0350897 Not Applicable Country \$8.75 Additional Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAZE, IRENE E. Street Address (P.O. Box Number is Not Acceptable) 1002 LISBON ST CORAL GABLES FL 33134 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. (NOTE Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVS Change Addition HILE ☐ Delete mile U00000228674 NAME SZENTPALY, NIKOLAUS NAME 02/14/05-80049-008 150.00 1002 LISBON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition Delete 1531 \$ TITLE SZENTPALY, NIKOLAUS NAME 1002 LISBON ST STREET ADDRESS STREET ADORESS CITY - ST - ZIP **CORAL GABLES FL 33134** City-ST-DP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITYLSEZIP ☐ Change Addition TITLE Delete IIILÉ NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

PRESIDENT

CER OF DIRECTOR

FILED

305-446-8954

Date