2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 05, 2007 08:00 AM-**DOCUMENT #V52919 Secretary of State RENI PROPERTIES, INC.** Principal Place of Business Mailing Address 1002 LISBON ST 1002 LISBON ST CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0350897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FAZE, IRENE E. DO NOT WRITE 1002 LISBON ST CORAL GABLES, FL 33134 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 - Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ITILE NAME SZENTPALY, NIKOLAUS 1002 LISBON ST U00000621239 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 02/12/07-80009-002 150.0b TITLE SZENTPALY, NIKOLAUS NAME STREET ADDRESS 1002 LISBON ST CORAL GABLES, FL 33134 CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 of 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 changed, or on an attachment with any address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

PRESIDENT

1/25/04305-446-8954

FILED