

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086570

FILED
Mar 22, 2011
Secretary of State

Entity Name: TONY'S RENTAL APARTMENTS, INC.

Current Principal Place of Business:

1023 SW 12 STREET
MIAMI, FL 33129

New Principal Place of Business:

4415 SW 94 AVE.
MIAMI, FL 33165

Current Mailing Address:

1023 SW 12 STREET
MIAMI, FL 33129

New Mailing Address:

4415 SW 94 AVE.
MIAMI, FL 33165

FEI Number: 04-3708440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, ANTONIO
1023 SW 12 STREET
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ROMAN, ANTONIO
4415 SW 94 AVE.
MIAMI, FL 33165 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: ROMAN, ANTONIO
Address: 4415 SW 94 AVE.
City-St-Zip: MIAMI, FL 33165

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: ANTONIO ROMAN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date