2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023715

Entity Name: GEFFRARD'S RENTAL INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21336 SW 92 AVENUE 21336 SW 92 AVENUE MIAMI, FL 33189 21336 SW 92 AVENUE CUTLER BAY, FL 33189

Current Mailing Address: New Mailing Address:

21336 SW 92 AVENUE 21336 SW 92 AVENUE MIAMI, FL 33189 21336 SW 92 AVENUE CUTLERE BAY, FL 33189

FEI Number: 26-2209108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GEFFRARD, LINDA
21336 SW 92 AVENUE
MIAMI, FL 33189 US
GEFFRARD, LINDA
21336 SW 92 AVENUE
CUTLER BAY, FL 33189 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: LINDA GEFFRARD 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GEFFRARD, BENOIT
Address: 21336 SW 92 AVENUE
City-St-Zip: CUTLER BAY, FL 33189

Title: VP

Name: GEFFRARD, LINDA
Address: 21336 SW 92 AVENUE
City-St-Zip: CUTLER BAY, FL 33189

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: BENOIT GEFFRARD P 02/07/2011