

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023715

FILED
Jan 07, 2012
Secretary of State

Entity Name: GEFFRARD'S RENTAL INC.

Current Principal Place of Business:

21336 SW 92 AVENUE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

21336 SW 92 AVENUE
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 26-2209108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEFFRARD, LINDA
21336 SW 92 AVENUE
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
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

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date