

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024589

FILED
Apr 18, 2008
Secretary of State

Entity Name: EXPRESS RENT REALTY, INC.

Current Principal Place of Business:

12563 BISCAYNE BLVD
N MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12563 BISCAYNE BLVD
N MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 20-5418313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALEX
5410 WEST 6 COURT
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MORREAU, SCOTT
Address: 701 BRICKELL KEY BLVD #2504
City-St-Zip: MIAMI, FL 33131 US

Title: VPSD () Delete
Name: VALDES, ALEX
Address: 5410 WEST 6 COURT
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SCOTT MORREAU

PTD

04/18/2008

Electronic Signature of Signing Officer or Director

Date