

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000024589

**FILED**  
**Jun 21, 2010**  
**Secretary of State**

**Entity Name:** EXPRESS RENT REALTY, INC.

**Current Principal Place of Business:**

12550 BISCAYNE BLVD, STE 306  
N MIAMI, FL 33181 US

**New Principal Place of Business:**

13899 BISCAYNE BLVD, STE 124  
N MIAMI BEACH, FL 33181 US

**Current Mailing Address:**

12550 BISCAYNE BLVD, STE 306  
N MIAMI, FL 33181 US

**New Mailing Address:**

13899 BISCAYNE BLVD, STE 124  
N MIAMI BEACH, FL 33181 US

**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

**OFFICERS AND DIRECTORS:**

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

Title: PTD  
Name: VALDES, CARLOS  
Address: 5410 WEST 6 COURT  
City-St-Zip: HIALEAH, FL 33012 US

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: CARLOS VALDES

PTD

06/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date