

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 361169

FILED
Jan 26, 2009
Secretary of State

Entity Name: RENTAL SYSTEMS OF HIALEAH INC

Current Principal Place of Business:

1351 NE 102ND ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

PO BOX 530136
MIAMI, FL 331530136

New Mailing Address:

FEI Number: 59-1291470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSHING, DERK
1351 NE 102 ST
MIAMI, FL
MIAMI SHORES, FL 33138 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: P () Delete
Name: RUSHING, DERK,
Address: 1351 NE 102 ST
City-St-Zip: MIAMI SHORES, FL

Title: ST () Delete
Name: RUSHING, MIRIAM,
Address: 1351 NE 102 ST
City-St-Zip: MIAMI SHORES, FL

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: MIRIAM RUSHING

ST

01/26/2009

Electronic Signature of Signing Officer or Director

Date