

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002808

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: KING OF HEARTS RENTALS, INC.

**Current Principal Place of Business:**

C/O LILLIAN NOVO  
3035 SW 25TH TERRACE  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

C/O LILLIAN NOVO  
3035 SW 25TH TERRACE  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 22-3758610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SCEVOLA, FILIPPO DR  
5025 COLLINS AVENUE  
MIAMI BEACH, FL 33140 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: CALVO, JOSEPH  
Address: 14 PENN PLAZA, SUITE 1109  
City-St-Zip: NEW YORK, NY 10122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOSEPH CALVO

P

04/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date