

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002808

FILED
Apr 28, 2011
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
3035 SW 25 TERRACE
MIAMI, FL 33133 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: CALVO, JOSEPH
Address: 14 PENN PLAZA, SUITE 1109
City-St-Zip: NEW YORK, NY 10122

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: JOE CALVO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date