

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H54524

Entity Name: LADS RENTAL, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

3235 NE 40 ST
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3235 NE 40 ST
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-2528148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARABATZIS, ALEXANDRA
3235 N.E. 40TH STREET
FT. LAUDERDALE, FL 33308 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: ARABATZIS, SPIROS
Address: 3235 N.E. 40TH STREET
City-St-Zip: FT. LAUDERDALE, FL

Title: ST
Name: ARABATZIS, ALEXANDRA
Address: 3235 N.E. 40TH STREET
City-St-Zip: FT. LAUDERDALE, FL

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: ALEXANDRA ARABATZIS

VP

02/10/2011

Electronic Signature of Signing Officer or Director

Date