

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H79941

FILED
Jul 17, 2009
Secretary of State

Entity Name: RENTAL INVESTMENTS, INC.

Current Principal Place of Business:

8130 N.W 58 ST.
STE. 202
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 350365
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 59-2592712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAS, MANUEL
1717 N BAYSHORE DR
#2451
MIAMI, FL 33132 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: PSD () Delete
Name: DELGADO, DOLORES
Address: 1717 NORTH BAYSHORE DRIVE #2451
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALAS, MANUEL
Address: 1717 NORTH BAYSHORE DRIVE #2451
City-St-Zip: MIAMI, FL 33132

Title: VP () Change (X) Addition
Name: CASTILLA, OSCAR
Address: 1717 NORTH BAYSHORE DRIVE #2451
City-St-Zip: MIAMI, FL 33132

Title: S,T () Change (X) Addition
Name: CASTILLA, OSCAR
Address: 1717 NORTH BAYSHORE DRIVE #2451
City-St-Zip: MIAMI, FL 33132

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: MANUEL CALAS

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date