

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 23, 2009
Secretary of State**

DOCUMENT# P00000012352

Entity Name: UP AND DOWN EQUIPMENT RENTAL INCORPORATED

Current Principal Place of Business:

3990 NORTH WEST 132 STREET BAY E
OPA LOCKA, FL 33054

New Principal Place of Business:

4115 132 ST UNIT K
OPA LOCKA, FL 33054

Current Mailing Address:

3990 NORTH WEST 132 STREET BAY E
OPA LOCKA, FL 33054

New Mailing Address:

4115 132 ST UNIT K
OPA LOCKA, FL 33054

FEI Number: 65-1057449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTA ACEVEDO
3020 NW 83 TERR.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

FRANCISCO ACEVEDO
3020 NW 83 TERR.
MIAMI, FL 33147 US

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: FRANCISCO T. ACEVEDO

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACEVEDO, FRANCISCO T
Address: 3020 NW 83RD TERR.
City-St-Zip: MIAMI, FL 33147

Title: VP (X) Delete
Name: ACEVEDO, MARTA L
Address: 3020 NW 83RD TERR.
City-St-Zip: MIAMI, FL 33147

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: FRANCISCO T. ACEVEDO

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07/23/2009

Electronic Signature of Signing Officer or Director

Date