

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 04, 2009
Secretary of State**

DOCUMENT# P00000064083

Entity Name: AMERI-RENT, INC.

Current Principal Place of Business:

14060 NW 27AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

9283 CHELSEA DR. NO.
PLANTATION, FL 33324

New Mailing Address:

516 NW 97TH AVENUE
PLANTATION, FL 33324

FEI Number: 65-1116630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSIGLIO, CATALINA
9283 CHELSEA DR. NO
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CONSIGLIO, CATALINA
516 NW 97TH AVENUE
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

11/04/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONSIGLIO, CATALINA
Address: 9283 CHELSEA DR. NO.
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONSIGLIO, CATALINA
Address: 516 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Change (X) Addition
Name: CONSIGLIO, JUAN C
Address: 516 NW 97TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: CATALINA CONSIGLIO

Electronic Signature of Signing Officer or Director

PRES

11/04/2009

Date