

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086093

FILED
Apr 08, 2004
Secretary of State

Entity Name: MIAMI RENTALS INC.

Current Principal Place of Business:

7235 SW 126 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7235 SW 126 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0323967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIXTO, ENRIQUE
7235 SW 126 STREET
MIAMI, FL 33156

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALIXTO, ENRIQUE
Address: 7235 SW 126 ST
City-St-Zip: MIAMI, FL 331565332

Title: VSD () Delete
Name: CALIXTO, GLADYS
Address: 7235 SW 126 ST
City-St-Zip: MIAMI, FL 331565332

Title: VSD () Delete
Name: FELICIANO, ROSA
Address: 10022 SW 79 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE CALIXTO

PRE

04/08/2004

Electronic Signature of Signing Officer or Director

Date