

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003222

FILED
Apr 19, 2005
Secretary of State

Entity Name: RENTALEASE SERVICES AND INVESTMENT CORP.

Current Principal Place of Business:

2049 NORTH MIAMI AVE
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2049 NORTH MIAMI AVE
MIAMI, FL 33127

New Mailing Address:

FEI Number: 14-1914062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RICARDO K
3422 SW 106 AVE
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ALVAREZ, RICARDO K
Address: 3422 SW 106 AVE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: ESPEJO, JUAN
Address: 21200 N.E. 38 AVE., APT 404
City-St-Zip: AVENTURA, FL 33180

Title: PD () Delete
Name: ESPEJO, MIGUEL
Address: 21200 N.E. 38 AVE., APT 400
City-St-Zip: AVENTURA, FL 33180

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: RICARDO ALVAREZ

STD

04/19/2005

Electronic Signature of Signing Officer or Director

Date