

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003222

FILED
May 01, 2011
Secretary of State

Entity Name: RENTALEASE SERVICES AND INVESTMENT CORP.

Current Principal Place of Business:

3301 NW 22ND STREET ROAD
MIAMI, FL 33142

New Principal Place of Business:

3422 SW 106TH AVE
MIAMI, FL 33165

Current Mailing Address:

3301 NW 22ND STREET ROAD
MIAMI, FL 33142

New Mailing Address:

3422 SW 106TH AVE
MIAMI, FL 33165

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVAREZ, RICARDO K
Address: 3422 SW 106 AVE
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: RICARDO K ALVAREZ

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date