

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000012198

FILED
Jul 29, 2010
Secretary of State

Entity Name: RENTACASA REALTY CORPORATION

Current Principal Place of Business:

560 LINCOLN ROAD - SUITE 304
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN ROAD - 4TH FLOOR #32
MIAMI BEACH, FL 33139

Current Mailing Address:

560 LINCOLN ROAD - SUITE 304
MIAMI BEACH, FL 33139

New Mailing Address:

PO BOX 402488
MIAMI BEACH, FL 33140

FEI Number: 30-0037210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRUBEL, DAVID L
560 LINCOLN ROAD - SUITE 304
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

WRUBEL, DAVID L
1111 LINCOLN ROAD - 4TH FLOOR #32
MIAMI BEACH, FL 33139 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

07/29/2010

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WRUBEL, DAVID L
Address: 1111 LINCOLN ROAD - 4TH FLOOR #32
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID WRUBEL

PD

07/29/2010

Electronic Signature of Signing Officer or Director

Date