2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P02000086570 1. Entity Name TONY'S RENTAL APARTMENTS, INC. Principal Place of Business Mailing Address 1023 SW 12 STREET 1023 SW 12 STREET MIAMI FL 33129 MIAMI FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEt Number Applied For 04-3708440 Not Applicable Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMAN, ANTONIO Street Address (P.O. Box Number is Not Acceptable) 1023 SW 12 STREET **MIAMI FL 33129** City Zip Code 8. The above named entity submits this prace from the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ageg arro of registered agent and the if amplicacio. (NOTE: Registived Agent againsture required when reinstabligs FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTSD TITLE ☐ Derete TITLE U00000836341 ☐ Change NAME ROMAN, ANTONIO 04/25/08-80004-002 150.00 STREET ADDRESS 1023 SW 12 STREET STREET ADDRESS **MIAMI FL 33129** CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Derete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change IIILE ☐ De ete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TIBLE ☐ De ete TITLE Change ☐ Addition NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Day: no feature a

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