2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090486

Entity Name: MIAMI TOOL RENTAL, INC.

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10178 WEST FLAGLER STREET 7044 SW 8 ST MIAMI, FL 33174 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

P.O. BOX 440767 MIAMI, FL 33144

FEI Number: 54-2069290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEYTE-VIDAL, YANI
10178 WEST FLAGLER ST
MIAMI, FL 33174 US

LEYTE-VIDAL, YANI
7044 SW 8 ST
MIAMI, FL 33144 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: 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LEYTE-VIDAL, YANI

 Address:
 7044 SW 8 ST

 City-St-Zip:
 MIAMI, FL 33144

Title: SD

 Name:
 OLIVA, YAILIN

 Address:
 7044 SW 5 ST

 City-St-Zip:
 MIAMI, FL 33144

Title: OP

Name: LEYTE-VIDAL, EDUARDO

Address: 7044 SW 8 ST City-St-Zip: MIAMI, FL 33144

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: YANI LEYTE-VIDAL PD 04/08/2011