

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087471

Entity Name: RENT & SELL REALTY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1680 SW BAYSHORE BLVD
SUITE 113
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

3062 SW CIRCLE STREET
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

1680 SW BAYSHORE BLVD
SUITE 113
PORT SAINT LUCIE, FL 34984

New Mailing Address:

3062 SW CIRCLE STREET
PORT SAINT LUCIE, FL 34953

FEI Number: 43-2024986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG E. WEISSBERG, PA
9100 SOUTH DADELAND BOULEVARD
PENTHOUSE I - SUITE 1701
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEDINE, MAX
Address: 1680 SW BAYSHORE BLVD., SUITE 113
City-St-Zip: PORT SAINT LUCIE, FL 34984

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAX MEDINE

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05/01/2008

Electronic Signature of Signing Officer or Director

Date