

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060134

FILED
Jul 07, 2008
Secretary of State

Entity Name: SANTANA RENTALS INCORPORATED

Current Principal Place of Business:

65 E. 9TH COURT
HIALEAH, FL 33010

New Principal Place of Business:

25 E. 9TH COURT
HIALEAH, FL 33010

Current Mailing Address:

65 E. 9TH COURT
HIALEAH, FL 33010

New Mailing Address:

25 E. 9TH COURT
HIALEAH, FL 33010

FEI Number: 20-1017954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, HUMBERTO
65 E. 9TH COURT
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SANTANA, HUMBERTO
25 E. 9TH COURT
HIALEAH, FL 33010 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: HUMBERTO SANTANA

07/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SANTANA, HUMBERTO
Address: 65 E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: T () Delete
Name: SANTANA, YVETTE
Address: 65 E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANTANA, HUMBERTO
Address: 25 E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

Title: T (X) Change () Addition
Name: SANTANA, YVETTE
Address: 25 E. 9TH COURT
City-St-Zip: HIALEAH, FL 33010

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: HUMBERTO SANTANA

PD

07/07/2008

Electronic Signature of Signing Officer or Director

Date

P04000060134
DIVISION OF CORPORATION
ATT: RESTATEMENT
P.O. BOX 6327
TALLAHASSEE, FL 32314

DOCUMENT NUMBER: SANTANA RENTALS, P04000060134

filed 7/7/08

July 23, 2008

We would like to receive a reimbursement for the late fee. We never received the original notice and when we paid on line we did not check the box so that we wouldn't get charged the late fee.

Please mail the refund to: Santana Rentals
Att: Humberto Santana
45 East 9th Court
Hialeah, FL 33010
(305-884-2240)