

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137386

Entity Name: RENT MAX MIAMI, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4120 NW 28 ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

4120 NW 28 STREET
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 20-1652160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCARCE, NANCY C
4120 NW 28 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

VALCARCE, NANCY C ESQ.
4120 NW 28 ST
MIAMI, FL 33142 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: NANCY C. VALCARCE, ESQ.

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEINGRAD, ARI P
Address: 4120 NW 28 ST
City-St-Zip: MIAMI, FL 33142

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: ARI P. WEINGRAD

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date