

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025916

FILED
Feb 20, 2008
Secretary of State

Entity Name: 1920 RENTAL APARTMENTS, INC.

Current Principal Place of Business:

1840 N.E. 199 TH SREET
MIAMI, FL 33179

New Principal Place of Business:

<UNUSED>
MIAMI, FL 33179

Current Mailing Address:

1840 N.E. 199TH STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 11-3743893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTIE, ALAIN
1840 N.E. 199TH STREET
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONTIE, ALAIN
Address: 1840 N.E. 199TH STREET
City-St-Zip: MIAMI, FL 33179

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: ALAIN CONTIE

Electronic Signature of Signing Officer or Director

PRES

02/20/2008

Date