

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059418

FILED
Apr 15, 2009
Secretary of State

Entity Name: LUIS E. RENTAS, PA

Current Principal Place of Business:

555 NE 15ST
APT 417
MIAMI, FL 33132

New Principal Place of Business:

1390 BRICKELL AVE
SUITE 104
MIAMI, FL 33131

Current Mailing Address:

555 NE 15ST
APT 417
MIAMI, FL 33132

New Mailing Address:

COND PINE GROVE CARR 187
APT 36-B
CAROLINA, PR 00979

FEI Number: 20-2764730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENTAS, LUIS E
555 NE 15ST
APT 417
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

RENTAS, LUIS E
450 ALTON RD
APT 801
MIAMI, FL 33139 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RENTAS, LUIS E
Address: 555 NE 15ST
City-St-Zip: APT 417, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RENTAS, LUIS E
Address: 450 ALTON RD. APT 801
City-St-Zip: MIAMI, FL 33139

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: LUIS E RENTAS

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date