2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162503

Entity Name: POSH RENTALS, INC.

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

888 BISCAYNE BLVD. 101

MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

888 BISCAYNE BLVD. 101 MIAMI, FL 33132 US

FEI Number: 20-4256494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARDO & GAINSBURG, LLP 2 SOUTH BISCAYNE BLVD. SUITE 2475 MIAMI, FLORIDA, FL 33131 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

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: VECSLER, ROBERT

Address: 888 BISCAYNE BLVD., SUITE 101

City-St-Zip: MIAMI, FL 33132 US

Title: SD

Name: KABA, CAROLYN

Address: 888 BISCAYNE BLVD., SUITE 101

City-St-Zip: MIAMI, FL 33132

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: KENNETH WILSON MR. 04/12/2011