

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024589

FILED
Jun 21, 2010
Secretary of State

Entity Name: EXPRESS RENT REALTY, INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD, STE 306
N MIAMI, FL 33181 US

New Principal Place of Business:

13899 BISCAYNE BLVD, STE 124
N MIAMI BEACH, FL 33181 US

Current Mailing Address:

12550 BISCAYNE BLVD, STE 306
N MIAMI, FL 33181 US

New Mailing Address:

13899 BISCAYNE BLVD, STE 124
N MIAMI BEACH, FL 33181 US

FEI Number: 20-5418313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, ALEX
5410 WEST 6 COURT
HIALEAH, FL 33012 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

OFFICERS AND DIRECTORS:

Title: VPSD
Name: VALDES, ALEX
Address: 5410 WEST 6 COURT
City-St-Zip: HIALEAH, FL 33012 US

Title: PTD
Name: VALDES, CARLOS
Address: 5410 WEST 6 COURT
City-St-Zip: HIALEAH, FL 33012 US

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: CARLOS VALDES

PTD

06/21/2010

Electronic Signature of Signing Officer or Director

Date