

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032058

FILED
Mar 19, 2008
Secretary of State

Entity Name: ETS RENTALS & REPAIR INC.

Current Principal Place of Business:

15913 NW 47 AVE
MIAMI GARDEN, FL 33055

New Principal Place of Business:

1080 E 28 ST.
HIALEAH, FL 33013

Current Mailing Address:

PO BOX 173540
HIALEAH, FL 33017

New Mailing Address:

1080 E 28 ST.
HIALEAH, FL 33013

FEI Number: 20-4450255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOSCA, OLGA LIDIA
15913 NW 47TH AVE
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

RUIZ, LIUDMILA
1080 E 28 ST.
HIALEAH, FL 33013 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: LIUDMILA RUIZ

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: TOSCA, OLGA LIDIA
Address: 15913 NW 47TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RUIZ, LIUDMILA
Address: 1080 E 28 ST.
City-St-Zip: HIALEAH, FL 33013

Title: VPT () Change (X) Addition
Name: RUIZ, CARLOS
Address: 1080 E 28 ST.
City-St-Zip: HIALEAH, FL 33013

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: LIUDMILA RUIZ

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03/19/2008

Electronic Signature of Signing Officer or Director

Date