2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 08:00 AM **DOCUMENT # P06000147205 Secretary of State** FERIA EQUIPMENT RENTAL, INC. Principal Place of Business Mailing Address 5752 S RIDGEWOOD AVE 5752 S RIDGEWOOD AVE HARBOR OAKS, FL 32127 HARBOR OAKS, FL 32127 No Chg-P CR2E034 (11/05) 01112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8021698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MASCI, IGNACIO 5752 S RIDGEWOOD AVE IN THIS SPACE HARBOR OAKS, FL 32127 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will bo \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution: Added to Fees OFFICERS AND DIRECTORS 10. TITLE MASCI, IGNACIO NAME 5752 S RIDGEWOOD AVE STREET ADDRESS CITY-ST-ZIP HARBOR OAKS, FL 32127 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment/with an address, with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED