

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064194

Entity Name: AMJ RENTAL SERVICE, INC

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

16645 SW 87 CT
MIAMI, FL 33157 US

New Principal Place of Business:

7310 SW 170 TER
PALMETTO BAY, FL 33157 US

Current Mailing Address:

16645 SW 87 CT
MIAMI, FL 33157 US

New Mailing Address:

7310 SW 170 TER
PALMETTO BAY, FL 33157 US

FEI Number: 26-0268259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUTSENKO, LARISSA
16645 SW 87 CT
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

KOUTSENKO, LARISSA
7310 SW 170 TER
PALMETTO BAY, FL 33157 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: KOUTSENKO, LARISSA

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOUTSENKO, LARISSA
Address: 16645 SW 87 CT
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Delete
Name: NORIEGA, ANNA
Address: 16645 SW 87 CT
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOUTSENKO, LARISSA
Address: 7310 SW 170 TER
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KOUTSENKO, LARISSA

P

08/13/2008

Electronic Signature of Signing Officer or Director

Date