2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033780

Entity Name: R.O. POWER EQUIPMENT RENTALS INC.

FILED Jul 27, 2009 Secretary of State

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

13110 SW 17ST 871 SW 127 PLACE MIAMI, FL 33175 MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

13110 SW 17ST 871 SW 127 PLACE MIAMI, FL 33175 MIAMI, FL 33184

FEI Number: 26-2302806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 GODINEZ, BEATRIZ
 GODINEZ, BEATRIZ

 13110 SW 17 ST
 871 SW 127 PLACE

 MIAMI, FL 33175 US
 MIAMI, FL 33184 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: BEATRIZ GODINEZ 07/27/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 GODINEZ, BEATRIZ
 Name:
 GODINEZ, BEATRIZ

 Address:
 13110 SW 17 ST
 Address:
 871 SW 127 PLACE

 City-St-Zip:
 MIAMI, FL 33175 US
 City-St-Zip:
 MIAMI, FL 33184 US

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: BEATRIZ GODINEZ P 07/27/2009