

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033780

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

871 SW 127 PLACE
MIAMI, FL 33184

New Principal Place of Business:

4060 SW 96 AVENUE
MIAMI, FL 33165

Current Mailing Address:

871 SW 127 PLACE
MIAMI, FL 33184

New Mailing Address:

4060 SW 96 AVENUE
MIAMI, FL 33165

FEI Number: 26-2302806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GODINEZ, BEATRIZ
871 SW 127 PLACE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

GODINEZ, BEATRIZ
4060 SW 96 AVENUE
MIAMI, FL 33165 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GODINEZ, BEATRIZ
Address: 4060 SW 96 AVENUE
City-St-Zip: MIAMI, FL 33165 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: BEATRIZ GODINEZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date