

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060250

FILED
Apr 04, 2011
Secretary of State

Entity Name: NICHOLAS EQUIPMENT RENTAL INC.

Current Principal Place of Business:

2525 SW 3RD AVENUE
#1606
MIAMI, FL 33129

New Principal Place of Business:

8814 WEST FLAGLER ST
#109
MIAMI, FL 33174

Current Mailing Address:

8814 W FLAGLER ST
109
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2852448 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, RUBEN
2525 SW 3RD AVENUE
#1606
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GARCIA, RUBEN
8814 WEST FLAGLER ST.
#109
MIAMI, FL 33174 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: PATRICIA LARRARTE

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, RUBEN
Address: 8814 WEST FLAGLER ST , APT 109
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: LARRARTE, PATRICIA
Address: 8814 WEST FLAGLER ST, APT 109
City-St-Zip: MIAMI, FL 33174

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: PATRICIA LARRARTE

VP

04/04/2011

Electronic Signature of Signing Officer or Director

Date