

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000813

FILED
Jan 03, 2011
Secretary of State

Entity Name: RENT A PLANE, INC.

Current Principal Place of Business:

701 BRICKELL AVE., STE 1550
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

122 MINORCA AVENUE
CORAL GABLES, FL 33134 U

New Mailing Address:

FEI Number: 26-4169740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLARY & VILLAMAR, P.A.
122 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARROYO, JOSE L
Address: CALLE CASTILLO DE BARCENCE, NO. 7
City-St-Zip: MADRID, VI 28692 ES

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: JOSE ARROYO

P/D

01/03/2011

Electronic Signature of Signing Officer or Director

Date