2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015891

Entity Name: MIAMI KOSHER RENTALS, INC.

FILED May 01, 2011 Secretary of State

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

10275 COLLINS AVENUE 1425

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10275 COLLINS AVENUE 1425

BAL HARBOUR, FL 33154

FEI Number: 27-1948140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAPIRO, SHNEUR Z VOGEL - SHAPIRA, DINA 10275 COLLINS AVENUE 10275 COLLINS AVENUE 1425 1425

BAL HARBOUR, FL 33154 US BAL HARBOUR, FL 33154 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: DINA VOGEL - SHAPIRA 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VOGEL - SHAPIRA, DINA

 Address:
 10275 COLLINS AVENUE #1425

 City-St-Zip:
 BAL HARBOUR, FL 33154

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: DINA VOGEL - SHAPIRA P 05/01/2011