2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015891

Entity Name: MIAMI KOSHER RENTALS, INC.

FILED Mar 20, 2012 Secretary of State

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

10275 COLLINS AVENUE 1515 NW 167TH ST

1425

BAL HARBOUR, FL 33154 MIAMI GARDENS, FL 33169

Current Mailing Address: New Mailing Address:

10275 COLLINS AVENUE 1515 NW 167TH ST

1425

BAL HARBOUR, FL 33154 MIAMI GARDENS, FL 33169

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:

VOGEL - SHAPIRA, DINA VOGEL - SHAPIRA, DINA

10275 COLLINS AVENUE 1065 97TH ST

1425 5A

BAL HARBOUR, FL 33154 US BAY HARBOR ISLANDS, 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: DINAH VOGEL-SHAPIRO 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: VOGEL - SHAPIRA, DINAH

Address: 1065 97TH ST

City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: F

Name: SHNEUR, SHAPIRA Z

Address: 1065 97TH ST 5A

City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: SHNEUR SHAPIRO P 03/20/2012