

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028629

Entity Name: OPA RENTALS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137

New Principal Place of Business:

2320 NW 147TH ST
OPA LOCKA, FL 33054

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137

New Mailing Address:

100 EAST MINEOLA AVE
VALLEY STREAM, NY 11580

FEI Number: 27-2855654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANASTER, JOSHUA
4770 BISCAYNE BOULEVARD
SUITE 1400
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SCHWARTZ, JOSEPH
2320 NW 147TH ST
OPA LOCKA, FL 33054 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: JOSEPH SCHWARTZ

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SCHWARTZ, JOSEPH
Address: 2320 NW 147TH ST
City-St-Zip: MIAMI, FL 33140

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: JOSEPH SCHWARTZ

MR

04/22/2011

Electronic Signature of Signing Officer or Director

Date