2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080458

Entity Name: RENT STORE INCORPORATED

FILED Apr 29, 2011 Secretary of State

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

10031 PINES BOULEVARD SUITE 105

PEMBROKE PINES, FL 33024 US

Current Mailing Address: New Mailing Address:

10031 PINES BOULEVARD SUITE 105

PEMBROKE PINES, FL 33024 US

FEI Number: 27-3614871 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:

AMARO, JORGE 10031 PINES BOULEVARD SUITE 105 PEMBROKE PINES, FL 33024 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: AMARO, JORGE

Address: 10031 PINES BOULEVARD, STE 105 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP

Name: AMARO, CARLOS

Address: 10031 PINES BOULEVARD, STE 105 City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S

Name: KRUTCHIK, JON

Address: 5780 STONE CREEK WAY

City-St-Zip: SOUTHWEST RANCHES, FL 33330 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: JON KRUTCHIK S 04/29/2011