

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103004

Entity Name: E-RENT, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH ST., STE. 2000
MIAMI, FL 33130

New Principal Place of Business:

10821 NW 18TH STREET
PEMBROKE PINES, FL 33026

Current Mailing Address:

80 S.W. 8TH ST., STE. 2000
MIAMI, FL 33130

New Mailing Address:

10821 NW 18TH STREET
PEMBROKE PINES, FL 33026

FEI Number: 27-4405437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTATER, NICHOLE M
10821 NW 18TH STREET
PEMBROKE PINES, FL 33026 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: CEO
Name: CASTATER, NICHOLE M
Address: 10821 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: NICHOLE M. CASTATER

CEO

04/29/2012

Electronic Signature of Signing Officer or Director

Date