2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102630

Entity Name: SOUTH DADE TOOL RENTALS, INC

FILED Apr 28, 2012 Secretary of State

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

 13876 SW 56 ST
 13727 SW 152 ST

 SUITE 150
 209

 MIAMI, FL 33175
 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

 13876 SW 56 ST
 13727 SW 152 ST

 SUITE 150
 209

 MIAMI, FL 33175
 MIAMI, FL 33177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

VERRIER, EUSEBIO

13727 SW 152 ST

SUITE 209

MIAMI, FL 33177 US

LAW OFFICE OF GRANOFF AND KESSLER
8501 SW 124TH AVE
SUITE 312
MIAMI, FL 33183 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: R G 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VERRIER, EUSEBIO

 Address:
 13727 SW 152 ST

 City-St-Zip:
 MIAMI, FL 33187

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: E V D 04/28/2012