2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34775

FILED Feb 26, 2011 Secretary of State

Entity Name: SOUTH CROSS RENTAL COMPANY N.V.

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

7370 COLLEGE PKWY STE 210

FT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

P.O. BOX 07307 FT MYERS, FL 33919

FEI Number: 59-2784518 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:

TERMOTTO, ROBERT J 7370 COLLEGE PKWY STE 210 FT MYERS, FL 33907 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: CPD

Name: BUSTELO, LUIS F Address: PO BOX 07307

City-St-Zip: FORT MYERS, FL 33919

Title: VPT

Name: BUSTELO, CLAUDINE Address: PO BOX 07307

City-St-Zip: FORT MYERS, FL 33919

Title: VPS

Name: TERMOTTO, ROBERT J

Address: 7370 COLLEGE PARKWAY, SUTIE 210

City-St-Zip: FORT MYERS, FL 33907

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: ROBERT J. TERMOTTO VPS 02/26/2011