

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34775

FILED
Feb 29, 2012
Secretary of State

Entity Name: SOUTH CROSS RENTAL COMPANY N.V.

Current Principal Place of Business:

7370 COLLEGE PKWY
STE 210
FT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07307
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 59-2784518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

02/29/2012

Electronic Signature of Signing Officer or Director

Date