

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080282

Entity Name: CAPITAL RENTEC, INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD  
SUITE 4900  
MIAMI, FL 33131

## New Principal Place of Business:

135 SAN LORENZO AVENUE  
SUITE 750  
CORAL GABLES, FL 33146

## Current Mailing Address:

C/O WHITE & CASE LLP  
200 S. BISCAYNE BOULEVARD, #4900  
MIAMI, FL 33131

## New Mailing Address:

135 SAN LORENZO AVENUE  
SUITE 750  
CORAL GABLES, FL 33146

FEI Number: 65-0611531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE  
200 S. BISCAYNE BOULEVARD  
SUITE 4900  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: CODINA, ARMANDO  
Address: 2855 SOUTH LEJEUNE ROAD  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPST  
Name: CODINA, MARGARITA  
Address: 200 S BISCAYNE BOULEVARD, #4900  
City-St-Zip: MIAMI, FL 33131

Title: VP  
Name: CODINA-BARLICK, ANA-MARIE  
Address: 200 S BISCAYNE BOULEVARD #4900  
City-St-Zip: MIAMI, FL 33131

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: ARMANDO CODINA

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04/27/2010

Electronic Signature of Signing Officer or Director

Date