

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 05, 2010
Secretary of State**

DOCUMENT# P96000030028

Entity Name: CASABLANCA RENTAL SERVICES, INC.

Current Principal Place of Business:

101 N OCEAN DR
STE 15
HOLLYWOOD, FL 33019

New Principal Place of Business:

6345 COLLINS AVE
EXECUTIVE OFFICE
MIAMI, FL, FL 33126

Current Mailing Address:

6345 COLLINS AVE
EXECUTIVE OFFICE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0659229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, DAVID VP
6345 COLLINS AVE
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

SCHECHER, RICHARD J P
6345 COLLINS AVE
MIAMI BEACH, FL 33141 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: RICHARD J. SCHECHER 10/05/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHECHER, RICHARD J P
Address: 6345 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33141

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: RICHARD J SCHECHER P 10/05/2010
Electronic Signature of Signing Officer or Director Date