

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000043303

FILED
Feb 07, 2005
Secretary of State

Entity Name: RENTAL PROPERTY INVESTORS, INC.

Current Principal Place of Business:

80 SHORE DRIVE WEST
MIAMI, FL 33133

New Principal Place of Business:

250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146

Current Mailing Address:

80 SHORE DRIVE WEST
MIAMI, FL 33133

New Mailing Address:

250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146

FEI Number: 65-0677389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARI, MANUEL J
250 BIRD ROAD
SUITE 200
CORAL GABLES, FL 33146 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: PD () Delete
Name: PEREZ, JORGE L
Address: 80 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33133

Title: SD () Delete
Name: PEREZ, JORGE
Address: 80 SHORE DRIVE WEST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, JORGE L
Address: 250 BIRD ROAD SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

Title: SD (X) Change () Addition
Name: PEREZ, JORGE
Address: 250 BIRD ROAD SUITE 200
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE PEREZ

PD

02/07/2005

Electronic Signature of Signing Officer or Director

Date