

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104016

Entity Name: RENT ZONE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

14105 SW 82ND AVE.
MIAMI, FL 33158

New Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 988
MIAMI, FL 33161 US

Current Mailing Address:

P.O. BOX 530605
MIAMI SHORES, FL 33153 US

New Mailing Address:

FEI Number: 65-0725682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMONS, FOX H
14105 SW 82ND AVE.
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD
SUITE 988
MIAMI, FL 33161 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: TONY PORNPRINYA

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NOBILI, RAUL
Address: P.O. BOX 530605
City-St-Zip: MIAMI SHORES, FL 33153 US

Title: VP
Name: NOBILI, CARMELA
Address: P.O. BOX 530605
City-St-Zip: MIAMI SHORES, FL 33153 US

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: RAUL NOBILI

DPST

01/07/2011

Electronic Signature of Signing Officer or Director

Date