

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104016

Entity Name: RENT ZONE, INC.

FILED  
Jan 08, 2012  
Secretary of State

## Current Principal Place of Business:

10800 BISCAYNE BLVD  
SUITE 988  
MIAMI, FL 33161 US

## New Principal Place of Business:

660 NW 177 SREET  
SUITE 143  
MIAMI GARDENS, FL 33169 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:

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

## Name and Address of New Registered Agent:

NOBILI, RAUL  
660 NW 177 SREET  
SUITE 143  
MIAMI GARDENS, FL 33169 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: RAUL NOBILI

01/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPST  
Name: NOBILI, RAUL  
Address: 660 NW 177 SREET  
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: VP  
Name: NOBILI, CARMELA  
Address: 660 NW 177 SREET  
City-St-Zip: MIAMI GARDENS, FL 33169 UN

Title: OFF  
Name: NOBILI, ASHLEY  
Address: 660 NW 177 SREET  
City-St-Zip: MIAMI GARDENS, FL 33169 UN

Title: OFF  
Name: NOBILI, CORINNE  
Address: 660 NW 177 SREET  
City-St-Zip: MIAMI GARDENS, FL 33169 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

01/08/2012

Electronic Signature of Signing Officer or Director

Date