

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038442

FILED
Jan 03, 2008
Secretary of State

Entity Name: RCL EQUIPMENT RENTAL, INC.

Current Principal Place of Business:

C/O MIRANDA J. LOURDES
2200 SOUTHWEST 97TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

2200 SOUTHWEST 97TH AVENUE
MIAMI, FL 33165

Current Mailing Address:

C/O MIRANDA J. LOURDES
2200 SOUTHWEST 97TH AVENUE
MIAMI, FL 33165

New Mailing Address:

2200 SOUTHWEST 97TH AVENUE
MIAMI, FL 33165

FEI Number: 65-0748990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, CARMEN
9572 SW 57 ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
ST A
DELTONA, FL 32725 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: VICTOR M ERWIN

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MIRANDA, ROBERTO
Address: 2200 SW 97 AVE
City-St-Zip: MIAMI, FL 33165

Title: ST (X) Delete
Name: MIRANDA, LOURDES J
Address: 2200 SW 97 AVE
City-St-Zip: MIAMI, FL 33165

Title: P (X) Delete
Name: MIRANDA, ROBERTO
Address: 2200 SW 97 AVE
City-St-Zip: MIAMI, FL 33165

Title: ST (X) Delete
Name: MIRANDA, LOURDES J
Address: 2200 SW 97 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERTO MIRANDA

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date