

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026591

Entity Name: RENT AXXON, CORP.

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

2345 NE 199 STREET
MIAMI, FL 331801827

New Principal Place of Business:

19300 W DIXIE HWY
12
MIAMI, FL 331802201

Current Mailing Address:

2345 NE 199 STREET
1507
MIAMI, FL 331801827

New Mailing Address:

19300 W DIXIE HWY
12
MIAMI, FL 331802201

FEI Number: 65-0828402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 N. E. 29 AVE.
SUITE # 900
AVENTURA, FL 33180 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: P () Delete
Name: PACK, JORGE R
Address: 18100 N. BAY RD. # 1109
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: FUNES, EDUARDO R
Address: 2345 NE 199 ST
City-St-Zip: N MIAMI BCH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACK, JORGE R
Address: 18100 N. BAY RD. # 1109
City-St-Zip: SUNNY ISLES BEACH, FL 331602748

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE R. PACK

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date