2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P99000032613 CAPITAL RENTAL INVESTMENTS, INC. Principal Place of Business Mailing Address 250 BIRD ROAD P 0 BOX 450953 SUITE 200 MIAMI, FL 33245 CORAL GABLES, FL 33146 01062006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0978741 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARI, MANUEL J ESQ DO NOT WRITE 250 BIRD ROAD SUITE 200 IN THIS SPACE CORAL GABLES, FL 33146 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE PEREZ, MANUEL NAME STREET ADDRESS 250 BIRD ROAD SUITE 200 CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE U1/24/06-80047-004 150.00 NAME PEREZ, GUADALUPE STREET ADDRESS 250 BIRD ROAD SUITE 200 CITY-ST-ZIP CORAL GABLES, FL 33146 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CiTY-ST-70P TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS

1-16-06

305 270 8004

FILED