

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099489

Entity Name: LILO EQUIPMENT RENTAL, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1787 SOUTHWEST 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

1787 SW 67TH AVE
MIAMI, FL 33155

Current Mailing Address:

1787 SOUTHWEST 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

1787 SW 67TH AVE
MIAMI, FL 33155

FEI Number: 65-0960826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOSE M
5961 SOUTHWEST 6TH STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MORALES, JOSE M
5961 SW 6TH STREET
MIAMI, FL 33144 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: JOSE M MORALES

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MORALES, JOSE M
Address: 5961 SW 6TH ST
City-St-Zip: MIAMI, FL 33144

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: JOSE M MORALES

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01/10/2011

Electronic Signature of Signing Officer or Director

Date