2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S10690

Entity Name: M.A.T. EQUIPMENT RENTAL, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7756 NW 54 STREET 7756 NW 54 STREET MIAMI, FL 33176 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7756 NW 54 STREET 7756 NW 54 STREET MIAMI, FL 33176 US MIAMI, FL 33166 US

FEI Number: 65-0224691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ESTRADA, TERESA 10135 S.W. 114TH CT. MIAMI, FL 33176 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 ESTRADA, TERESA,
 Name:
 ESTRADA, TERESA,

 Address:
 7756 NW 54 STREET
 Address:
 7756 NW 54 STREET

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33166 US

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: TERESA ESTRADA PSD 01/20/2009