2008 FOR PROFIT CORPORATION. **ANNUAL REPORT**

FILED Feb 22, 2008 08:00 AM **DOCUMENT # V41807 Secretary of State** 1. Entity Name SUN POINT RENTAL, INC. Mailing Address Principal Place of Business 2831 SW 128 AVENUE 11180 S.W. 107TH ST. MIAMI, FL 33176 US MIAMI, FL 33175 US 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0337241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REBOREDO, JOSE DO NOT WRITE 2831 SW 128 AVE MIAMI, FL 33175 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000335081 72729788 - 88828-924-OFFICERS AND DIRECTORS 10. TILE REBOREDO, JOSE NAME STREET ADDRESS 2831 SW 128 AVENUE CITY-ST-ZIP MIAMI, FL 33175 TITLE REBOREDO, JOSE NAME STREET ADDRESS 2831 SW 128 AVE. CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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