2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038696

Entity Name: MAKE-A-WISH RENTALS INC.

Current Principal Place of Business:

437 NW 25TH CT MIAMI. FL 33125

Current Mailing Address:

437 NW 25TH CT MIAMI, FL 33125 US

FEI Number: 46-2657531 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DELGADO, JUAN H 437 NW 25 CT MIAMI, FL 33125 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

FILED Feb 28, 2014

Secretary of State

CC2439830807

Officer/Director Detail:

Title Title

DELGADO, JUAN H Name ARAGON, REYNA X Name Address 437 NW 25 CT Address 437 NW 25 CT City-State-Zip: MIAMI FL 33125

City-State-Zip: MIAMI FL 33125

Title VΡ

DELGADO, RUFINO F Name

Address 437 NW 25 CT MIAMI FL 33125 City-State-Zip:

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: JUAN H. DELGADO

PRESIDENT

02/28/2014