

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56282

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC.

**Current Principal Place of Business:**

3650 NW S. RIVER DR  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

3650 NW S. RIVER DR  
MIAMI, FL 33142 US

**New Mailing Address:**

FEI Number: 59-2334873      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

PERERA, ISMAEL, JR.  
3650 NW S. RIVER DR  
MIAMI, FL 33142 US

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

PERERA, ISMAEL  
3650 NW S. RIVER DR  
MIAMI, FL 33142 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: ISMAEL PERERA      03/07/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: PERERA, ISMAEL,  
Address: 3650 SW 2 RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PERERA, ISMAEL  
Address: 3650 NW S. RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: S ( ) Change (X) Addition  
Name: PERERA, ISMAEL  
Address: 3650 NW S. RIVER DR  
City-St-Zip: MIAMI, FL 33142

Title: D ( ) Change (X) Addition  
Name: PERERA, ISMAEL  
Address: 3650 NW S. RIVER DR  
City-St-Zip: MIAMI, FL 33142

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: ISMAEL PERERA      RA      03/07/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date