

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