

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56282

FILED
Apr 26, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

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: ISMAEL PERERA

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date