

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066546

FILED
Jan 23, 2012
Secretary of State

Entity Name: GLOBAL RENT-A-CAR OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3275 NW 24 STREET RD
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3275 NW 24 STREET RD
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1118871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E ESQ.
3766 NE 209 TERRACE
AVENTURA, FL 33180 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: PS
Name: CASADO, VICTOR
Address: 3275 NW 24 STREET RD
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: LLANES, ALFONSO JR.
Address: 3275 NW 24TH STREET ROAD
City-St-Zip: MIAMI, FL 33142 US

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: VICTOR CASADO

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date