

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000014136

Entity Name: ABC CAR SALES & RENTAL, INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

617 N DIXIE HWY
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

617 N DIXIE HWY
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 20-0611046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NACHMANI, YOSEF
3900 PINEWOOD LANE
HOLLYWOOD, FL 33021 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 () Delete
Name: NACHMANI, YOSEF
Address: 3900 PINEWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NACHMANI, YOSEF
Address: 3900 PINEWOOD LANE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: P () Change (X) Addition
Name: BEN SHOSHAN, AHARON
Address: 617 N DIXIE HWY
City-St-Zip: HALLANDALE, FL 33009

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: AHARON BEN SHOSHAN

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date