

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004194

Entity Name: MANDARIN RENT A CAR INC

FILED
Sep 12, 2007
Secretary of State

Current Principal Place of Business:

11570 ST. JOSE BLVD
SUITE # 13
JACKSONVILLE, FL 32257

Current Mailing Address:

11570 ST. JOSE BLVD
SUITE # 13
JACKSONVILLE, FL 32257

FEI Number: 20-2124397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS, ISRAEL H
6536 TODD RD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

11570 ST. JOSE BLVD
SUITE # 13
JACKSONVILLE, FL 32257 US

New Mailing Address:

11570 ST. JOSE BLVD
SUITE # 13
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVENUE
206
MIAMI, FL 33172 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: JOSE D. BASILIO

09/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALAS, ISRAEL H
Address: 6536 TODD RD
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: SALAS, ISRAEL H
Address: 6536 TODD RD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ISRAEL H. SALAS

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date