

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004194

Entity Name: MANDARIN RENT A CAR INC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2124397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SALAS, ISRAEL H
4263 LOSCO ROAD
APT 411
JACKSONVILLE, FL 32257 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: ISRAEL SALAS

04/15/2009

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: SALAS, ISRAEL H
Address: 4263 LOSCO ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP (X) Change () Addition
Name: SALAS, ISRAEL H
Address: 4263 LOSCO ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date