

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004194

FILED
Feb 09, 2012
Secretary of State

Entity Name: MANDARIN RENT A CAR INC

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:

SALAS, ISRAEL H
4263 LOSCO ROAD
APT 411
JACKSONVILLE, FL 32257 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: SALAS, ISRAEL H
Address: 4263 LOSCO ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: SALAS, ISRAEL H
Address: 4263 LOSCO ROAD
City-St-Zip: JACKSONVILLE, FL 32257

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: ISRAEL SALAS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date