

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077552

FILED
Apr 16, 2009
Secretary of State

Entity Name: EXPRESS CAR RENTAL, CORP.

Current Principal Place of Business:

3070 MICHIGAN AVENUE
UNIT D
KISSIMMEE, FL 34744

New Principal Place of Business:

3070 MICHIGAN AVENUE
UNIT C
KISSIMMEE, FL 34744

Current Mailing Address:

3070 MICHIGAN AVENUE
UNIT D
KISSIMMEE, FL 34744

New Mailing Address:

3070 MICHIGAN AVENUE
UNIT C
KISSIMMEE, FL 34744

FEI Number: 20-2954435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZILE, CHRISTINE
1431 CEDAR LAKES DR
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

BAZILE, CHRISTINE
2079 ISLAND WALK DR
ORLANDO, FL 32824 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: CHRISTINE BAZILE

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BAZILE, CHRISTINE
Address: 1431 CEDAR LAKES DR
City-St-Zip: ORLANDO, FL 32824

Title: VP (X) Delete
Name: MANIGAT, EMMANUEL
Address: 1431 CEDAR LAKES DR
City-St-Zip: ORLANDO, FL 32824

Title: SEC (X) Delete
Name: BENAVIDES, FEDERICO G
Address: 2867 SHINOAK DR
City-St-Zip: ORLANDO, FL 32837

Title: DIR () Delete
Name: CADET, GREGORY
Address: P.O. BOX 771991
City-St-Zip: ORLANDO, FL 32877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BAZILE, CHRISTINE
Address: 2079 ISLAND WALK DR
City-St-Zip: ORLANDO, FL 32824

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

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

Title: VPD (X) Change () Addition
Name: CADET, GREGORY
Address: P.O. BOX 771991
City-St-Zip: ORLANDO, FL 32877

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: GREGORY CADET

VPD

04/16/2009

Electronic Signature of Signing Officer or Director

Date