

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006219

FILED
Apr 21, 2012
Secretary of State

Entity Name: CLASSIC EXOTIC CAR RENTAL, INC.

Current Principal Place of Business:

15764 SW 82ND STREET
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15764 SW 82ND STREET
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 26-1764150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-TOLEDO, MARCOS
15764 SW 82ND STREET
MIAMI, FL 33193 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: PD
Name: RUIZ-TOLEDO, MARCOS
Address: 15764 SW 82ND STREET
City-St-Zip: MIAMI, FL 33193 US

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: MARCOS RUIZ-TOLEDO

PD

04/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date