

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078197

FILED
May 01, 2011
Secretary of State

Entity Name: P & P FAMILY AUTO RENTAL CORP.

Current Principal Place of Business:

3301 NW 22 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3301 NW 22 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-0611931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, RICARDO K
3301 NW 22 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

JIJON, DIANA M
3301 NW 22 ST
MIAMI, FL 33142 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: DIANA M JIJON

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIJON, DIANA M
Address: 3301 NW 22 ST
City-St-Zip: MIAMI, FL 33142

Title: VPD
Name: ALVAREZ, RICARDO
Address: 3301 NW 22 ST
City-St-Zip: MIAMI, FL 33142

Title: TRE
Name: ALVAREZ, ROSA I
Address: 3301 NW 22 ST
City-St-Zip: MIAMI, FL 33142

Title: SEC
Name: GERMAN, YANIRA
Address: 3301 NW 22 ST
City-St-Zip: MIAMI, FL 33142

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: DIANA M JIJON

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date