

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048812

FILED
Apr 28, 2011
Secretary of State

Entity Name: GENERAL RENT A CAR, INC.

Current Principal Place of Business:

2100 W 76TH STREET
305
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

2100 W 76TH STREET
305
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 65-0670280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIZRAHI, RALPH
2100 W 76TH STREET
305
HIALEAH, FL 33016 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: PVST
Name: MIZRAHI, RALPH S
Address: 2100 W 76TH ST, STE 305
City-St-Zip: HIALEAH, FL 33016 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: RALPH S MIZRAHI

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date