

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73782

FILED
Apr 17, 2012
Secretary of State

Entity Name: EXPRESS RENT-A-CAR SYSTEMS, INC.

Current Principal Place of Business:

13727 S.W. 152ND ST.
#226
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

1825 PONCE DE LEON BLVD #498
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0364244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, F.
13727 S.W. 152ND ST.
#226
MIAMI, FL 33177 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: M
Name: VALDES, F.
Address: 13727 S.W. 152ND ST. #226
City-St-Zip: MIAMI, FL 33177

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: FVALDES

M

04/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date