2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000054959

Entity Name: YURI RENT A CAR MIAMI CORP

FILED May 01, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5570 NW 84 AVE MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** 5570 NW 84 AVE MIAMI, FL 33166 FEI Number: 80-0435016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BORTOT, YURAIMA 5570 NW 84 AVE MIAMI, FL 33166 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.

OFFICERS AND DIRECTORS:

Title: PS

SIGNATURE:

Name: BORTOT, YURAIMA Address: 5570 NW 84 AVE City-St-Zip: MIAMI, FL 33166

Title: VP

 Name:
 AULAR, JEANNY Z

 Address:
 5570 NW 84 AVE

 City-St-Zip:
 MIAMI, FL 33178

Title: TREA

Name: ABREU, ANTONIO
Address: 5570 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33178

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: YURAIMA BORTOT PS 05/01/2012