

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G56282

FILED
Feb 27, 2013
Secretary of State
CC2048651065

Entity Name: ROYAL RENT-A-CAR SYSTEMS OF FLORIDA, INC.

Current Principal Place of Business:

3650 NW S. RIVER DR
MIAMI, FL 33142

Current Mailing Address:

3650 NW S. RIVER DR
MIAMI, FL 33142 US

FEI Number: 59-2334873

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERERA, ISMAEL
3650 NW S. RIVER DR
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | P | Title | S |
| Name | PERERA, ISMAEL | Name | PERERA, ISMAEL |
| Address | 3650 NW S. RIVER DR | Address | 3650 NW S. RIVER DR |
| City-State-Zip: | MIAMI FL 33142 | City-State-Zip: | MIAMI FL 33142 |

| | |
|-----------------|---------------------|
| Title | D |
| Name | PERERA, ISMAEL |
| Address | 3650 NW S. RIVER DR |
| City-State-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: ISMAEL PERERA

P

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date