

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000018031

Entity Name: MIAMI ELITE LUXURY CAR RENTAL, CORP.

Current Principal Place of Business:

18520 NW 6TH AVE.
MIRAMAR, FL 33015

Current Mailing Address:

C/O PROFESSIONAL ACCOUNTING & TAX GROUP, CORP.
4612 N HIATUS RD.
SUNRISE, FL 33351 US

FEI Number: 46-2112927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACOSTA, ANTHONY
18520 NW 6TH AVE.
MIRAMAR, FL 33015 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/D
Name ROMERO, CINDY
Address 18520 NW 6TH AVE.
City-State-Zip: MIRAMAR FL 33015

Title VP
Name ACOSTA, ANTHONY
Address 18520 NW 6TH AVE.
City-State-Zip: MIRAMAR FL 33015

Title V
Name ACOSTA, ESPERANZA
Address 18520 NW 6TH AVE.
City-State-Zip: MIRAMAR FL 33015

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: CINDY ROMERO

P/D

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date