2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128189

Entity Name: INVERADRIAN RENT-A-CAR USA, LLC

FILED
Apr 15, 2021
Secretary of State
3524924525CC

Current Principal Place of Business: 901 S. ROYAL POINCIANA BLVD., SUITE 105

MIAMI. FL 33166

Current Mailing Address:

901 S. ROYAL POINCIANA BLVD., SUITE105 MIAMI, FL 33166 US

FEI Number: 32-0326254 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALAS GROUP 20000 EAST COUNTRY CLUB DRIVE 108 AVENTURA, FL 33180 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: BRIAN GEORGE 04/15/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name INVERTRAN LLC Name ADRIAN, ALBERTO J

Address 901 S. ROYAL POINCIANA BLVD., Address 901 S ROYAL POINCIANA BLVD.,

SUITE 313 SUITE 313

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title MGR Title MGR

Name ADRIAN, CRUZ A Name DE MONASTERIO, JACQUELINE

Address 901 S ROYAL POINCIANA BLVD, Address 901 S ROYAL POINCIANA BLVD,

SUITE 313 SUITE 313

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

Title MGR Title MGR

Name FERNANDEZ, JOSE A Name FERNANDEZ, FEDERICO J

Address 901 S ROYAL POINCIANA BLVD, Address 901 S ROYAL POINCIANA BLVD,

SUITE 313 SUITE 313

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

MGR

SIGNATURE: INVERTRAN LLC

Electronic Signature of Signing Authorized Person(s) Detail

04/15/2021