

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F95000003969

FILED
May 23, 2008
Secretary of State

Entity Name: CONTINENTAL RENT A CAR INCORPORATED

Current Principal Place of Business:

2117 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2117 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0880202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNE, WALTER
2117 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33316 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: DP () Delete
Name: SONNE, WALTER
Address: 2117 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DC (X) Delete
Name: RODRIGUEZ SONNE, FLORIA
Address: 2117 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER SONNE

PRES

05/23/2008

Electronic Signature of Signing Officer or Director

Date