

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056710

Entity Name: GO RENT A CAR CORP

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

12490 APOKA VINELAND ROAD
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

2190 NW 33 AVE
MIAMI, FL 33142 US

New Mailing Address:

145000 SW 160 TERRACE
MIAMI, FL 33177 US

FEI Number: 01-0695197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIE, PATRICK
2190 NW 33 AVE
MIAMI, FL 33142 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUIRALT, CHRISTIAN
Address: 2190 NW 33 AVE
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: MARIE, PATRICK
Address: 2190 NW 33 AVE
City-St-Zip: MIAMI, FL 33142

Title: M () Delete
Name: GESSEN, IGOR
Address: 2190 NW 33 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICK MARIE

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date