

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008672

FILED
Jan 11, 2008
Secretary of State

Entity Name: AVI RENTAL SERVICES CARIBBEAN DIVISION, INC.

Current Principal Place of Business:

6313 BENJAMIN ROAD, SUITE 110
TAMPA, FL 33634

New Principal Place of Business:

6301 BENJAMIN ROAD, SUITE 101
TAMPA, FL 33634

Current Mailing Address:

6313 BENJAMIN ROAD, SUITE 110
TAMPA, FL 33634

New Mailing Address:

6301 BENJAMIN ROAD, SUITE 101
TAMPA, FL 33634

FEI Number: 01-0764267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHAFFEL, MARTIN
6313 BENJAMIN ROAD, SUITE 110
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

SCHAFFEL, MARTIN
6301 BENJAMIN ROAD, SUITE 101
TAMPA, FL 33634 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SCHAFFEL, MARTIN
Address: 6313 BENJAMIN ROAD, SUITE 110
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SCHAFFEL, MARTIN
Address: 6301 BENJAMIN ROAD, SUITE 101
City-St-Zip: TAMPA, FL 33634

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: MARK E. MARTIN

CONT

01/11/2008

Electronic Signature of Signing Officer or Director

Date