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05-03-2004 90684 032 ***150.00

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000119171
1. Entity Name: AMERICAN AUTO RENTAL LUXURY, CORP.



Principal Place of Business: 4121 NW 25TH STREET MIAMI, FL 33142
Mailing Address: 4121 NW 25TH STREET MIAMI, FL 33142

66424968

2. Principal Place of Business: Suite, Apt. #, etc. City & State, Zip, Country
3. Mailing Address: Suite, Apt. #, etc. City & State, Zip, Country

4. FFL Number: 04212004 Chg-P CR2E034 (10/03)
Applied For: Not Applicable
5. Certificate of Public Interest: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: ELERA, LUIS 4121 NW 25TH STREET MIAMI, FL 33142

7. Name and Address of New Registered Agent: Name, Street Address (P.O. Box Number is Not Acceptable), City, State (FL), Zip Code

8. I, the above named party submitting this statement for the purpose of changing the registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Signature of the filer or authorized agent, and the filer's name and address.

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00
9. Election Campaign Financing: Yes/No: None Contribution \$5.00 May Be Added to Fees

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include PD ELERA, LUIS and VSD RAMIREZ, RAMON A.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a) Florida Statutes. I further certify that the information indicates on this report or supplementary report is true and accurate and that my 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 in Block 10 or Block 11 if changed or on an attachment with an address with all other law empowered.

SIGNATURE: [Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR