2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014136

Entity Name: ABC CAR SALES & RENTAL, INC.

FILED Mar 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

617 N DIXIE HWY

HALLANDALE, FL 33009 US

Current Mailing Address: New Mailing Address:

617 N DIXIE HWY

HALLANDALE, FL 33009 US

FEI Number: 20-0611046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NACHMANI, YOSEF
3900 PINEWOOD LANE
NACHMANI, YOSEF
617 N DIXIE HWY

HOLLYWOOD, FL 33021 US HALLANDALE, FL 33009 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: 03/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 BEN SHOSHAN, AHARON
 Name:

 Address:
 617 N DIXIE HWY
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: AHARON BEN SHOSHAN PRES 03/19/2009