

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154684

Entity Name: AAA CAR RENTALS INC.

FILED
Aug 07, 2005
Secretary of State

Current Principal Place of Business:

220 NW 5TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

220 NW 5TH AVE
HALLANDALE, FL 33009 US

Current Mailing Address:

220 NW 5TH AVE
HALLANDALE, FL 33009

New Mailing Address:

220 NW 5TH AVE
HALLANDALE, FL 33009 US

FEI Number: 20-3264316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ARGY, LIOR
220 NW 5 AVENUE
HALLANDALE, FL FL 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: LIOR ARGY

08/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ARGY, LIOR
Address: 220 NW 5TH AVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ARGY, LIOR
Address: 220 NW 5TH AVE
City-St-Zip: HALLANDALE, FL 33009 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LIOR ARGY

PRES

08/07/2005

Electronic Signature of Signing Officer or Director

Date