

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032511

FILED
Mar 08, 2010
Secretary of State

Entity Name: PRESTIGE LUXURY AUTO RENTAL, INC.

Current Principal Place of Business:

8674 NW 2 LANE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8674 NW 2 LANE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 13-4309897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, DANIELA
10875 NW 7 ST. #12
MIAMI, FL 33172 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
Name: DUARTE, DANIELA
Address: 10875 NW 7 ST. #12
City-St-Zip: MIAMI, FL 33172

Title: V
Name: DUARTE, JOUEL
Address: 10875 NW 7 ST. #12
City-St-Zip: MIAMI, FL 33172

Title: D
Name: DUARTE, CARLOS
Address: 10875 NW 7 ST. #12
City-St-Zip: MIAMI, FL 33172

Title: GCVP
Name: DUARTE, SOPHIA
Address: 10875 NW 7 ST. #12
City-St-Zip: MIAMI, FL 33172

I hereby 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 all other like empowered.

SIGNATURE: DANIELA DUARTE

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date