

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050529

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: BUDGET RESALE DIVISION, INC.

## Current Principal Place of Business:

1189 N STATE RD 7  
LAUDERHILL, FL 33313

## New Principal Place of Business:

3257 N.W. 30 ST  
MIAMI, FL 33141

## Current Mailing Address:

1189 N STATE RD 7  
LAUDERHILL, FL 33313

## New Mailing Address:

3257 N.W. 30 ST.  
MIAMI, FL 33142 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRETE, HUGO A  
1189 N STATE RD 7  
LAUDERHILL, FL 33313 US

## Name and Address of New Registered Agent:

BAHENA, ANNETTE  
3257 N.W. 30 ST  
MIAMI, FL 33142 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: ANNETTE BAHENA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NAVARRETE, HUGO A  
Address: 1189 N STATE RD 7  
City-St-Zip: LAUDERHILL, FL 33313

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUTIERREZ, BRANDI A  
Address: 3257 N.W. 30 ST.  
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Change (X) Addition  
Name: NAVARRETE, NICHOLAS A  
Address: 3257 N.W. 30 ST.  
City-St-Zip: MIAMI, FL 33142 US

Title: SEC ( ) Change (X) Addition  
Name: BAHENA, ANNETTE  
Address: 3257 N.W. 30 ST.  
City-St-Zip: MIAMI, FL 33141 US

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: ANNETTE BAHENA

SEC

04/27/2007

Electronic Signature of Signing Officer or Director

Date