

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000061580

FILED
Nov 09, 2009
Secretary of State**Entity Name:** SUNSHINE CITY RENT A CAR INC.**Current Principal Place of Business:**120 NW 36TH ST.
MIAMI, FL 33127 US**New Principal Place of Business:****Current Mailing Address:**120 NW 36TH ST.
MIAMI, FL 33127 US**New Mailing Address:****FEI Number:** 20-2811742**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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**OFFICERS AND DIRECTORS:**

Title: PRES () Delete
Name: COWLEY, ORLANDO
Address: 555 NE 34 ST., SUITE #1606
City-St-Zip: MIAMI, FL 33137 US

Title: SECR (X) Delete
Name: DIAZ, YAMAL
Address: 555 NE 34 ST., SUITE #1606
City-St-Zip: MIAMI, FL 33137 US

Title: V.P (X) Delete
Name: GARCIA, FRANK A
Address: 137 SW 26 ROAD
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ORLANDO COWLEY

PRES

11/09/2009

Electronic Signature of Signing Officer or Director_____
Date