

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103479

Entity Name: V.A.B. CAR RENTAL OF WESTON, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

2207 N COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

19505 BISCAYNE BLVD
AVENTURA MALL-SEARS
AVENTURA, FL 33180

Current Mailing Address:

2207 N COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

19505 BISCAYNE BLVD
AVENTURA MALL-SEARS
AVENTURA, FL 33180

FEI Number: 56-2525264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, VANESSA R
2207 N COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BELL, VANESSA R
19505 BISCAYNE BLVD
AVENTURA MALL-SEARS
AVENTURA, FL 33180 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: VANESSA BELL

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP () Delete
Name: BELL, VANESSA R
Address: 2207 N COMMERCE PARKWAY
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BELL, VANESSA R
Address: 19505 BISCAYNE BLVD, AVENTURA MALL-SEARS
City-St-Zip: AVENTURA, FL 33180

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: VANESSA BELL

PRES

03/16/2009

Electronic Signature of Signing Officer or Director

Date