

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143227

FILED
Mar 28, 2008
Secretary of State

Entity Name: MIAMI SOUTH RENT-A-CAR, INC.

Current Principal Place of Business:

10420 S.W. 186TH LANE
MIAMI, FL 33157

New Principal Place of Business:

10490 S.W. 186 ST
MIAMI, FL 33157

Current Mailing Address:

10420 S.W. 186TH LANE
MIAMI, FL 33157

New Mailing Address:

10490 S.W. 186 ST
MIAMI, FL 33157

FEI Number: 20-4158521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, KETY
10420 S.W. 186TH LANE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BLANCO, KETY
10490 S.W. 186ST
MIAMI, FL 33157 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: KETY BLANCO

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, KETY
Address: 10420 SW 186TH LN
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: CORNEJO, MAYRA
Address: 10420 SW 186TH LN
City-St-Zip: MIAMI, FL 33157

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, KETY
Address: 10490 SW 186 ST
City-St-Zip: MIAMI, FL 33157

Title: MGR (X) Change () Addition
Name: CORNEJO, MAYRA
Address: 10490 SW 186 ST
City-St-Zip: MIAMI, FL 33157

Title: MGR () Change (X) Addition
Name: TORRES, ALBERTO
Address: 10490 SW 186 ST
City-St-Zip: MIAMI, FL 33157

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: KETY BLANCO

P

03/28/2008

Electronic Signature of Signing Officer or Director

Date