

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077507

FILED
Aug 05, 2010
Secretary of State

Entity Name: EAST COAST CAR RENTAL CORP.

Current Principal Place of Business:

3970 NW 26 STREET
MIAMI, FL 33142

New Principal Place of Business:

3940 NW 26 STREET
MIAMI, FL 33142

Current Mailing Address:

3975 NW 25TH STREET
2
MIAMI, FL 33142

New Mailing Address:

3940 NW 26 STREET
MIAMI, FL 33142

FEI Number: 20-4991938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, MIGUEL
3975 NW 25TH STREET
2
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

SANTANA, MIGUEL
3940 NW 26 STREET
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:

08/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANTANA, MIGUEL
Address: 3940 NW 26 STREET
City-St-Zip: MIAMI, FL 33142

Title: D
Name: SANTANA, MONICA
Address: 3940 NW 26 STREET
City-St-Zip: MIAMI, FL 33142

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: MIGUEL SANTANA

MR.

08/05/2010

Electronic Signature of Signing Officer or Director

Date