

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000099639

Entity Name: CARIBBEAN AUTO RENTALS, CORP.

FILED  
Jan 08, 2009  
Secretary of State

## Current Principal Place of Business:

18938 NW 85 CT  
#3105  
MIAMI GARDENS, FL 33015

## Current Mailing Address:

18938 NW 85 CT  
#3105  
MIAMI GARDENS, FL 33015

## New Principal Place of Business:

8045 NW 36 ST  
532  
MIAMI, FL 33166

## New Mailing Address:

8045 NW 36 ST  
532  
MIAMI, FL 33166

FEI Number: 20-5331588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTINEZ, FIDEL  
18938 NW 85 CT  
#3105  
MIAMI GARDENS, FL 33015 US

## Name and Address of New Registered Agent:

MARTINEZ, FIDEL  
6642 NW 173 LN  
MIAMI, FL 33015 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: FIDEL MARTINEZ

01/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTINEZ, FIDEL  
Address: 18938 NW 85 CT #3105  
City-St-Zip: MIAMI GARDENS, FL 33015

Title: VD ( ) Delete  
Name: MARTINEZ, ERNESTO  
Address: 18938 NW 85 CT #3105  
City-St-Zip: MIAMI GARDENS, FL 33015

Title: TR ( ) Delete  
Name: REYES, ORLANDO TREASUR  
Address: 3052 SW 148 PLACE  
City-St-Zip: MIAMI, FL 33185

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, FIDEL  
Address: 6642 NW 173 LN  
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change ( ) Addition  
Name: MARTINEZ, ERNESTO  
Address: 6642 NW 173 LN  
City-St-Zip: MIAMI, FL 33015

Title: TR (X) Change ( ) Addition  
Name: REYES, ORLANDO  
Address: 3052 SW 148 PLACE  
City-St-Zip: MIAMI, FL 33185

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 REYES

TR

01/08/2009

Electronic Signature of Signing Officer or Director

Date