

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000140596

FILED
May 10, 2011
Secretary of State

Entity Name: AUTO RENTALS FOR ALL, INC

Current Principal Place of Business:

745 NW 5 AVE
FORT LAUDERDALE, FL 33311 FL

New Principal Place of Business:

775 NW 5 AVE
FORT LAUDERDALE, FL 33311 FL

Current Mailing Address:

2651 NE 186 TERRACE
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 51-0622584 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SEGAL, YUVAL
2651 NE 186 TERRACE
NORTH MIAMI BEACH, FL 33180 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: P
Name: ROTSHTYN, JANET
Address: 2651 NE 186 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

Title: VP
Name: SEGAL, YUVAL
Address: 19411 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: S
Name: ROTSHTYN, ARYE C
Address: 19411 NE 22 AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: ARYE C. ROTSHTYN

VP

05/10/2011

Electronic Signature of Signing Officer or Director

Date