

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019368

Entity Name: Y & E TEAM CAR RENTAL, INC.

FILED
Jun 25, 2008
Secretary of State

Current Principal Place of Business:

16990 SW 156 CT.
MIAMI, FL 33187

New Principal Place of Business:

1455 NORTH MIAMI AVENUE
MIAMI, FL 33136

Current Mailing Address:

16990 SW 156 CT.
MIAMI, FL 33187

New Mailing Address:

1455 NORTH MIAMI AVENUE
MIAMI, FL 33136

FEI Number: 20-8444825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEGO-CHAVEZ, MAYUMI
16990 SW 156 CT.
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DIEGO-CHAVEZ, MAYUMI
1455 NORTH MIAMI AVENUE
MIAMI, FL 33136 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: MAYUMI DIEGO-CHAVEZ

06/25/2008

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: P () Delete
Name: MONTANE, YOTUHEL
Address: 16990 SW 156 CT.
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: DIEGO-CHAVEZ, MAYDUMI
Address: 16990 SW 156 CT.
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANE, YOTUHEL
Address: 1455 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

Title: VP (X) Change () Addition
Name: DIEGO-CHAVEZ, MAYDUMI
Address: 1455 NORTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33136

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: MAYUMI DIEGO-CHAVEZ

VP

06/25/2008

Electronic Signature of Signing Officer or Director

Date