2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055268

Entity Name: GRAND TURISMO EXOTIC RENTALS, CORP.

FILED Mar 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13925 SW 107 CT. 12250 SW 214 ST MIAMI, FL 33176 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

13925 SW 107 CT. 12250 SW 214 ST MIAMI, FL 33176 MIAMI, FL 33177

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESA, JORGE JR.

13925 SW 107 CT.

MIAMI, FL 33176 US

RODRIGUEZ, AVIT
12250 SW 214 ST
MIAMI, FL 33177 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: AVIT RODRIGUEZ 03/27/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition MESA, JORGE JR. RODRIGUEZ, AVIT Name: Name: 13925 SW 107 CT. 12250 SW 214 ST Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33177

Title: VD (X) Delete Title: () Change () Addition

 Name:
 GALVEZ, LEOSMARY
 Name:

 Address:
 13925 SW 107 CT.
 Address:

 City-St-Zip:
 MIAMI, FL 33176
 City-St-Zip:

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: AVIT RODRIGUEZ PSD 03/27/2008