

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064120

Entity Name: CAR RENTAL SHOP INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1440 J F KENNEDY CAUSEWAY
315
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

1440 J F KENNEDY CAUSEWAY
315
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1666 J F KENNEDY CAUSEWAY
501
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1666 J F KENNEDY CAUSEWAY
501
NORTH BAY VILLAGE, FL 33141

FEI Number: 26-0265385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAYOR, ARTURO
1440 J F KENNEDY CAUSEWAY
315
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

ARMAYOR, ARTURO
1666 J F KENNEDY CAUSEWAY
501
NORTH BAY VILLAGE, FL 33141 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: ARTURO ARMAYOR

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ARMAYOR, ARTURO
Address: 1666 J F KENNEDY CAUSEWAY STE 3501
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ARTURO ARMAYOR

PVST

04/30/2012

Electronic Signature of Signing Officer or Director

Date