2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# P07000123781

Entity Name: TOP AUTO RENTALS CORP.

Current Principal Place of Business:

2995 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

633 E OKEECHOBEE ROAD
HIALEAH, FL 33010

Current Mailing Address:

2995 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

633 E OKEECHOBEE ROAD
HIALEAH, FL 33010

FEI Number: 26-1420865   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

MENENDEZ, SERGIO
2995 SW 8TH STREET
MIAMI, FL 33135   US

Name and Address of New Registered Agent:

MENENDEZ, SERGIO
633 E OKEECHOBEE ROAD
HIALEAH, FL 33010   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: SERGIO MENENDEZ   05/01/2009
                      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: PSTD   ( ) Delete
Name: MENENDEZ, SERGIO
Address: 2995 SW 8TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD   (X) Change ( ) Addition
Name: MENENDEZ, SERGIO
Address: 633 E OKEECHOBEE ROAD
City-St-Zip: HIALEAH, FL 33010

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: SERGIO MENENDEZ   PSTD   05/01/2009
                      Electronic Signature of Signing Officer or Director   Date