

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015427

FILED
Apr 21, 2009
Secretary of State

Entity Name: INTERCONTINENTAL RENT A CAR, INC.

Current Principal Place of Business:

1100 N.W. 42 AVE.
MIAMI, FL 33126

New Principal Place of Business:

3333 N.W. 21 ST.
MIAMI, FL 33142

Current Mailing Address:

1100 N.W. 42 AVE.
MIAMI, FL 33126

New Mailing Address:

3333 N.W. 21 ST.
MIAMI, FL 33142

FEI Number: 26-4709949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, JORGE JR
1100 N.W. 42 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MESA, JORGE JR
3333 N.W. 21 ST.
MIAMI, FL 33142 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: JORGE MESA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MESA, JORGE SR
Address: 1100 N.W. 42 AVE.
City-St-Zip: MIAMI, FL 33126

Title: DVPT () Delete
Name: MESA, JORGE JR
Address: 1100 N.W. 42 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MESA, JORGE SR
Address: 3333 N.W. 21 ST.
City-St-Zip: MIAMI, FL 33142

Title: DVPT (X) Change () Addition
Name: MESA, JORGE JR
Address: 3333 N.W. 21 ST.
City-St-Zip: MIAMI, FL 33142

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: JORGE MESA

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04/21/2009

Electronic Signature of Signing Officer or Director

Date