

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000015881

Entity Name: A A & E CAR RENTAL INC

FILED
Aug 18, 2009
Secretary of State**Current Principal Place of Business:**409 N DIXIE HWY
HALLANDALE BACH, FL 33009**New Principal Place of Business:****Current Mailing Address:**409 N DIXIE HWY
HALLANDALE BACH, FL 33009**New Mailing Address:**

FEI Number: 26-1980502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:RAKAHAMIMOV, MARAV
409 N DIXIE HWY
HALLANDALE BEACH, FL 33009 US**Name and Address of New Registered Agent:**KAKON, OFRA
409 N DIXIE HWY
HALLANDALE BEACH, FL 33009 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: OFRA KAKON

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RAKAHAMIMOV, MARAV
Address: 409 N DIXIE HWY
City-St-Zip: HALLANDALE BEACH, FL 33009**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: KAKON, OFRA
Address: 409 N DIXIE HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: OFRA KAKON

PRES

08/18/2009

Electronic Signature of Signing Officer or Director

Date