

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000015881

Entity Name: A A & E CAR RENTAL INC

FILED
May 17, 2012
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:

KAKON, OFRA
409 N DIXIE HWY
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

VINER, ERIC L
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: ERIC L VINER

05/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VINER, ERIC L
Address: 409 N DIXIE HWY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: VINER ERIC

P

05/17/2012

Electronic Signature of Signing Officer or Director

Date