

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022200

Entity Name: VIRGIN CAR RENTAL INC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

490 S.W. 118 AVE.
PLANTATION, FL 33325 US

New Principal Place of Business:

12695 W SUNRISE BLVD
SUNRISE, FL 33323 US

Current Mailing Address:

490 S.W. 118 AVE.
PLANTATION, FL 33325 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

IGAL NAMER
490 SW 118 AVE
PLANTATION, FL 33325 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: IGAL NAMER

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NAMER, IGAL
Address: 490 S.W. 118 AVE.
City-St-Zip: PLANTATION, FL 33325 US

Title: TRES () Delete
Name: NAMER, IGAL
Address: 490 S.W. 118 AVE.
City-St-Zip: PLANTATION, FL 33325 US

Title: SECT () Delete
Name: NAMER, IGAL
Address: 490 S.W. 118 AVE.
City-St-Zip: PLANTATION, FL 33325 US

Title: DIR () Delete
Name: NAMER, IGAL
Address: 490 S.W. 118 AVE.
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGAL NAMER

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04/16/2009

Electronic Signature of Signing Officer or Director

Date