

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046758

FILED
Jan 26, 2009
Secretary of State

Entity Name: MIAMI RENT A CAR PLUS, INC.

Current Principal Place of Business:

3990 N.W. 26 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3990 N.W. 26 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 30-0482275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLAIGBE, OLA
18441 N.W. 2ND AVE #220
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVST () Delete
Name: THOMAS, EUNICE
Address: 3990 N.W. 26 STREET
City-St-Zip: MIAMI, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGR () Change (X) Addition
Name: OSAMOR, GABRIEL
Address: 3990 N.W.26 STREET
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: EUNICE THOMAS

DVST

01/26/2009

Electronic Signature of Signing Officer or Director

Date