

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2011
Secretary of State

Entity Name: MIAMI CAR RENTAL PLUS, INC

Current Principal Place of Business:

3990 NW 26 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3990 NW 26 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 80-0201129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSAMOR, GABRIEL
3990 NW 26 STREET
MIAMI, FL 33142 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

OFFICERS AND DIRECTORS:

Title: GM
Name: OSAMOR, GABRIEL
Address: 3990 NW 26 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: P
Name: THOMAS, EUNICE
Address: 3990 NW 26 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: VP
Name: A1A SUPPORT SERVICES INC
Address: 3990 NW 26 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: SEC
Name: OSAMOR, GABRIEL
Address: 3990 NW 26 STREET
City-St-Zip: MIAMI, FL 33142 US

Title: TREA
Name: OSAMOR, GABRIEL
Address: 3990 NW 26 STREET
City-St-Zip: MIAMI, FL 33142 US

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: EUNICE THOMAS

P

02/01/2011

Electronic Signature of Signing Officer or Director

Date