

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074995

FILED
Jan 12, 2009
Secretary of State

Entity Name: INTERNATIONAL LUXURY CAR RENTAL CORP.

Current Principal Place of Business:

1050 BRICKELL AVE #2404
MIAMI, FL 33131

New Principal Place of Business:

1050 BRICKELL AVE
SUITE 2404
MIAMI, FL 33131

Current Mailing Address:

1050 BRICKELL AVE #2404
MIAMI, FL 33131

New Mailing Address:

1050 BRICKELL AVE
SUITE 2404
MIAMI, FL 33131

FEI Number: 26-3154750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET, SUITE 225
MIAMI, FL 33131 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: D () Delete
Name: ALFREDO, RENATO A
Address: 1050 BRICKELL AVE APT 2404
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENATO ALFREDO

D

01/12/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date