

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074995

FILED
Apr 16, 2011
Secretary of State

Entity Name: INTERNATIONAL LUXURY CAR RENTAL CORP.

Current Principal Place of Business:

1050 BRICKELL AVE
SUITE 2404
MIAMI, FL 33131

New Principal Place of Business:

1974 NW 82 AVE
DORAL, FL 33126

Current Mailing Address:

1050 BRICKELL AVE
SUITE 2404
MIAMI, FL 33131

New Mailing Address:

8111 NW 53 ST
APT 254
MIAMI, FL 33166

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:

ALFREDO, RENATO A
8111 NW 53 ST
APT 254
MIAMI, FL 33166 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: RENATO ALFREDO

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALFREDO, RENATO A
Address: 8111 NW 53 ST APT 254
City-St-Zip: MIAMI, FL 33166

Title: D
Name: ALMEIDA, EDUARDO R
Address: 8111 NW 53 ST APT 254
City-St-Zip: MIAMI, FL 33166

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: RENATO AUGUSTO ALFREDO

D

04/16/2011

Electronic Signature of Signing Officer or Director

Date