

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082013

FILED
Feb 04, 2009
Secretary of State

Entity Name: AAA CAR RENTAL & TRANSPORTATION, INC.

Current Principal Place of Business:

8630 FT JEFFERSON BLVD
ORLANDO, FL 32822 US

New Principal Place of Business:

8630 FORT JEFFERSON BLVD
ORLANDO, FL 32822 US

Current Mailing Address:

8630 FT JEFFERSON BLVD
ORLANDO, FL 32822 US

New Mailing Address:

8630 FORT JEFFERSON BLVD
ORLANDO, FL 32822 US

FEI Number: 26-3310305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKBARI, NASSER H
8630 FT JEFFERSON BLVD
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HAI ALI AKBARI, NASSER
8630 FORT JEFFERSON BLVD
ORLANDO, FL 32822 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: NASSER HAJ ALI AKBARI

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AKBARI, NASSER H
Address: 8630 FT JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: CASTILLO, HARJENIS
Address: 1948 BLUETS CT
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAJ ALI AKBARI, NASSER
Address: 8630 FORT JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822 US

Title: D (X) Change () Addition
Name: HORIZON INVESTMENTS, GROUP LLC
Address: 8630 FORT JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

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: NASSER HAJ ALI AKBARI

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date