

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082252

FILED
Mar 26, 2009
Secretary of State

Entity Name: INTERAMERICAN AUTO RENTAL, INC.

Current Principal Place of Business:

3256 NW 24TH ST. RD.
MIAMI, FL 33125 US

New Principal Place of Business:

3256 NW 24TH ST. RD.
MIAMI, FL 33142 US

Current Mailing Address:

P.O. BOX 801706
AVENTURA, FL 33280 US

New Mailing Address:

3256 NW 24TH ST. RD.
MIAMI, FL 33142 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENFIELD, ALAN E
3766 N.E. 209TH TERRACE
AVENTURA, FL 33180 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: PSD () Delete
Name: LLANES, ALFONSO
Address: 3256 NW 24TH ST. RD.
City-St-Zip: MIAMI,, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LLANES, ALFONSO
Address: 3256 NW 24TH ST. RD.
City-St-Zip: MIAMI,, FL 33142 US

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: ALFONSO LLANES

PSD

03/26/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date