

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103375

FILED
Apr 19, 2011
Secretary of State

Entity Name: AMERICAN CAR RENTAL, INC.

Current Principal Place of Business:

2704 JETPORT DR
ORLANDO, FL 32827 US

New Principal Place of Business:

3255 MCCOY RD
ORLANDO, FL 32812 US

Current Mailing Address:

8810 COMMODITY CIRCLE
SUITE 3
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 94-3454924 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: P
Name: FREIRE, ALEXIS
Address: 8810 COMMODITY CIRCLE STE 3
City-St-Zip: ORLANDO, FL 32819 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: A FREIRE

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date