

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099144

FILED
Mar 23, 2010
Secretary of State

Entity Name: FC LUXURY CAR RENTAL, INC.

Current Principal Place of Business:

19324 NW 47TH CT.
MIAMI, FL 33055

New Principal Place of Business:

1480 NW 110TH AVE
SUITE 371
PLANTATION, FL 33322

Current Mailing Address:

19324 NW 47TH CT.
MIAMI, FL 33055

New Mailing Address:

10850 NW 2ND ST
UNIT 101
PEMBROKE PINES, FL 33026

FEI Number: 27-1443171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DAVID R SR.
19324 NW 47TH CT.
MIAMI, FL 33055 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: CEO
Name: FRANCIS, STEVEN D
Address: 10850 NW 2ND ST UNIT 101
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CFO
Name: THOMAS, DAVID R SR
Address: 19324 NW 47TH CT.
City-St-Zip: MIAMI, FL 33055

Title: D
Name: KING, JOHNNAPHON JR.
Address: 4425 SW 160TH AVE. #209
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: FRANCIS, KAREN
Address: 10850 NW 2ND ST UNIT 101
City-St-Zip: PEMBROKE PINES, FL 33026

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: STEVEN D FRANCIS

CEO

03/23/2010

Electronic Signature of Signing Officer or Director

Date