

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002149

FILED
Jan 10, 2011
Secretary of State

Entity Name: QUEST RENT A CAR CORPORATION

Current Principal Place of Business:

3410 TORREMOLINOS AVENUE
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3410 TORREMOLINOS AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-1647126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCORPIO, DIEGO M
3410 TORREMOLINOS AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PROCOPIO, DIEGO M
3410 TORREMOLINOS AVE
DORAL, FL 33178 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: DIEGO PROCOPIO

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PROCOPIO, DIEGO M
Address: 3410 TORREMOLINOS AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: PROCOPIO, JOSE
Address: 3410 TORREMOLINOS AVENUE
City-St-Zip: MIAMI, FL 33178

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: DIEGO PROCOPIO

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date