

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015364

FILED
Apr 30, 2011
Secretary of State

Entity Name: LIDER RENT A CAR CORPORATION

Current Principal Place of Business:

12480 BRANTLEY COMMONS DRIVE
STE.116
FORT MYERS, FL 33907

New Principal Place of Business:

3900 NW 79TH AV
STE.636
DORAL, FL 33116

Current Mailing Address:

P.O.BOX
60743
FORT MYERS, FL 33906

New Mailing Address:

FEI Number: 27-1974775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, RICARDO A
12480 BRANTLEY COMMONS DRIVE
STE. 116
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

QUINTERO, RICARDO A
3900 NW 79TH AV.
STE. 636
DORAL, FL 33907 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, RICARDO A
Address: 3900 NW 79TH AV.
City-St-Zip: DORAL, FL 33116

Title: VP
Name: HATEM, MAJANI L
Address: 3900 NW 79TH AV.
City-St-Zip: DORAL, FL 33 116

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: RICARDO QUINTERO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date