

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041232

Entity Name: GENESIS AUTO RENTAL, CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3994 NW 27TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3925 NW 25TH STREET
MIAMI, FL 33142

Current Mailing Address:

1255 W 53RD ST #321
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 32-0325401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, INES
1255 W 53RD STREET
#321
HIALEAH, FL 33012 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: PD
Name: VIDAL, INES
Address: 1255 W 53RD ST # 321
City-St-Zip: HIALEAH, FL 33012

Title: VPD
Name: PENA, TOMAS
Address: 1255 W 53RD ST # 321
City-St-Zip: HIALEAH, FL 33012

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: INES VIDAL

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date