

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045644

FILED
Jan 18, 2012
Secretary of State

Entity Name: EXOTICS CAR RENTALS FOR LESS INC

Current Principal Place of Business:

735 5TH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

3801 COLLINS AVE SUITE# L4
MIAMI BEACH, FL 33140

Current Mailing Address:

735 5TH ST
MIAMI BEACH, FL 33139

New Mailing Address:

3801 COLLINS AVE SUITE# L4
MIAMI BEACH, FL 33140

FEI Number: 27-2710651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDRY, ARIEL
735 5TH ST
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EDRY, ARIEL
3801 COLLINS AVE SUITE# L4
MIAMI BEACH, FL 33140 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: ARIEL EDRY

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDRY, ARIEL
Address: 4000 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

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: ARIEL EDRY

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date