

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060501

FILED
Mar 19, 2012
Secretary of State

Entity Name: MIAMI GOLD RENT A CAR, INC.

Current Principal Place of Business:

1805 SANS SOUCI BLVD # 207
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1805 SANS SOUCI BLVD # 207
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-3125698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARATE, OSKAR I
1805 SANS SOUCI BLVD # 207
NORTH MIAMI, FL 33181 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: P
Name: ZARATE, OSKAR I
Address: 1805 SANS SOUCI BLVD # 207
City-St-Zip: NORTH MIAMI, FL 33181

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: OSKAR ZARATE

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date