

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103049

FILED
Jan 09, 2012
Secretary of State

Entity Name: VAN AND CAR RENTAL INC.

Current Principal Place of Business:

2726 NW 35TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2726 NW 35TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-4447315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JENNIE T
2726 NW 35TH STREET
MIAMI, FL 33142 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: VALDES, JENNIE T
Address: 2726 NW 35THS TREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: VALDES, OSCAR JR
Address: 2726 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: VALDES, MICHAEL A
Address: 2726 NW 35TH STREET
City-St-Zip: MIAMI, FL 33142

Title: MGR
Name: CARIDAD, RODRIGUEZ
Address: 2726 NW 35TH STREET
City-St-Zip: MIAMI, FL 33155

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: CARIDAD RODRIGUEZ

MGR

01/09/2012

Electronic Signature of Signing Officer or Director

Date