

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041846

FILED
Jan 03, 2012
Secretary of State

Entity Name: UNIVERSAL RENT A CAR, INC.

Current Principal Place of Business:

17832 S. DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

16667 SW 117 AVE
MIAMI, FL 33177

Current Mailing Address:

PO BOX 163834
MIAMI, FL 33116

New Mailing Address:

FEI Number: 30-0709379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, NAEEMULLAH
17832 S. DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ARSALAN, MOHAMMAD
16667 SW 117 AVE
MIAMI, FL 33177 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: MOHAMMAD ARSALAN

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARIM, NAEEMULLAH
Address: 16667 SW 117 AVE
City-St-Zip: MIAMI, FL 33177

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: NAEEMULLAH KARIM

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date