

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000049884

Entity Name: MY WAY CAR RENTAL, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3763 CASSIA DR.
ORLANDO, FL 32828

New Principal Place of Business:

13544 HIDDEN FOREST CIR
ORLANDO, FL 32828

Current Mailing Address:

3763 CASSIA DR.
ORLANDO, FL 32828

New Mailing Address:

13544 HIDDEN FOREST CIR
ORLANDO, FL 32828

FEI Number: 45-2406465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FELIX
3763 CASSIA DR.
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

RODRIGUEZ, FELIX J
13544 HIDDEN FOREST CIR
ORLANDO, FL 32828 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: FELIX J RODRIGUEZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, FELIX J
Address: 13544 HIDDEN FOREST CIR
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: PIETRI, LISA M
Address: 13544 HIDDEN FOREST CIR
City-St-Zip: ORLANDO, FL 32828

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: FELIX J RODRIGUEZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date