

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051128

Entity Name: RENT MAX NORTH, INC.

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

777 SE 20 STREET
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

777 SE 20 STREET
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 80-0731159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALCARCE, NANCY C ESQ.
4120 NW 28 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: RENT MAX RENT-A-CAR, LLC
Address: 4120 NW 28 STREET
City-St-Zip: MIAMI, FL 33142

Title: V, S
Name: COQUI CAR RENTAL, LLC
Address: 409 HENDRICKS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33301

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: ARI WEINGRAD

DIR

03/07/2012

Electronic Signature of Signing Officer or Director

Date