

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000094986

FILED
Apr 12, 2012
Secretary of State

Entity Name: GO FLORIDA RENT A CAR CORP

Current Principal Place of Business:

8405 NW 53 STREET
C-101
DORAL, FL 33166

New Principal Place of Business:

4021 NW 26 ST
MIAMI, FL 33142

Current Mailing Address:

8405 NW 53 STREET
C-101
DORAL, FL 33166

New Mailing Address:

4021 NW 26 ST
MIAMI, FL 33142

FEI Number: 45-3722557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMAYO, JUAN J
8395 NW 113 PATH
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TAMAYO, JUAN J
4021 NW 26 ST
MIAMI, FL 33142 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: JUAN JOSE TAMAYO

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAMAYO, JUAN J
Address: 4021 NW 29 ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: BRIZUELA, ADRIAN
Address: 4021 NW 26 ST
City-St-Zip: MIAMI, FL 33142

Title: S
Name: SUAREZ, LUIS E
Address: 7705 NW 29 STREET UNIT 108
City-St-Zip: DORAL, FL 33122

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: JUAN JOSE TAMAYO

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date