

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007842

FILED
Mar 29, 2011
Secretary of State

Entity Name: ECONOMY RENT A CAR OF MIAMI CORP.

Current Principal Place of Business:

8030 N.W. 166 ST
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8282 NW 66 ST
MIAMI, FL 33166 US

Current Mailing Address:

8030 N.W. 166 ST
MIAMI LAKES, FL 33016 US

New Mailing Address:

8282 NW 66 ST
MIAMI, FL 33166 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUIZ, EDUARDO
8030 N.W. 166 ST
MIAMI LAKES, FL 33016 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: PD
Name: MUNIZ, ALEJANDRO
Address: 8282 NW 66 ST
City-St-Zip: MIAMI, FL 33166

Title: SD
Name: MUNIZ, DANIEL
Address: 8282 NW 66 ST
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO MUNIZ

PD

03/29/2011

Electronic Signature of Signing Officer or Director

_____ Date