

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085734

Entity Name: CITY CAR RENTAL, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

2502 NORTH DIXIE HWY UNIT 43
OFFICE/ APT
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

2502 NORTH DIXIE HWY UNIT 43
OFFICE/ APT
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-0573648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STJERNVALL, NILS R
2502 NORTH DIXIE HWY UNIT 43
OFFICE /APT
LAKE WORTH, FL 33460 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: D
Name: STJERNVALL, ROGER
Address: 702 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: D
Name: HIORT AF ORNAS PETER
Address: 2038 MARK DR
City-St-Zip: LAKE WORTH, FL 33461

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: ROGER STJERNVALL

PRES

03/05/2011

Electronic Signature of Signing Officer or Director

Date