

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020741

FILED
Apr 29, 2011
Secretary of State

Entity Name: EXCELLENCE LUXURY CAR RENTAL, INC.

Current Principal Place of Business:

3900 NW 25TH STREET
SUITE 407
MIAMI, FL 33142

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

3900 NW 25TH STREET
SUITE 407
MIAMI, FL 33142

New Mailing Address:

1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131

FEI Number: 65-0651257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITRI, RAYMOND
3900 NW 25TH STREET
SUITE 407
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MITRI, RAYMOND
1395 BRICKELL AVENUE
SUITE 800
MIAMI, FL 33131 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: RAYMOND MITRI

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MITRI, RAYMOND
Address: 1395 BRICKELL AVENUE SUITE 800
City-St-Zip: MIAMI, FL 33131

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: RAYMOND MITRI

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date