

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092040

Entity Name: MIAMI RENT-A-CAR, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

830 N.E. 79 STREET
MIAMI, FL 33138

New Principal Place of Business:

830 NE 79 STREET
MIAMI, FL 33138

Current Mailing Address:

830 N.E. 79 STREET
MIAMI, FL 33138

New Mailing Address:

830 NE 79 STREET
MIAMI, FL 33138

FEI Number: 65-0714438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KESLIN, VLADIMIR
16485 COLLINS AVE #438
SUNNY ISLES, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESLIN, VLADIMIR
Address: 16485 COLLINS AVE #438
City-St-Zip: SUNNY ISLES, FL 33160

Title: T () Delete
Name: VINNIK, ELEONORA
Address: 16485 COLLINS AVE #438
City-St-Zip: SUNNY ISLES, FL 33160

Title: VS () Delete
Name: ZAGRUZNY, ALEX
Address: 16400 COLLINS AVE #741
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: VINNIK, ELEONORA
Address: 16485 COLLINS AVE #438
City-St-Zip: SUNNY ISLES, FL 33160

Title: V (X) Change () Addition
Name: ZAGRUZNY, ALEX
Address: 16400 COLLINS AVE #741
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VLADIMIR KESLIN

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date