

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099023

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

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

810 S DIXIE HWY
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

810 S DIXIE HWY
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0879152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, FERNANDO
810 S DIXIE HWY
LANTANA, FL 33462 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: ULLOA, FERNANDO
Address: 810 S DIXIE HWY
City-St-Zip: LANTANA, FL 33462

Title: PD
Name: MAYORGA, ANA L
Address: 810 S DIXIE HWY
City-St-Zip: LANTANA, FL 33462

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: ULLOA FERNANDO

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date