

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000335

FILED
Jul 05, 2012
Secretary of State

Entity Name: MANHATTAN LEASING ENTERPRISES LTD., INC.

Current Principal Place of Business:

20 E. SUNRISE HIGHWAY
SUITE 200
VALLEY STREAM, NY 11581

New Principal Place of Business:

Current Mailing Address:

20 E. SUNRISE HIGHWAY
SUITE 200
VALLEY STREAM, NY 11581

New Mailing Address:

FEI Number: 20-0270295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATZEK, STEVEN K ESQ.
720 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: STEINBERG, MEL
Address: 3275 WEST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V
Name: BERNSTEIN, JAY
Address: 3275 WEST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V
Name: KATZ, STEVE
Address: 20 E. SUNRISE HIGHWAY
City-St-Zip: VALLEY STREAM, NY 11581

Title: S
Name: BLOCK, KEN
Address: 20 E. SUNRISE HIGHWAY
City-St-Zip: VALLEY STREAM, NY 11581

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: KENNETH BLOCK

S

07/05/2012

Electronic Signature of Signing Officer or Director

_____ Date