

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170572

FILED
Aug 23, 2010
Secretary of State

Entity Name: MOTOR CAR SALES & LEASING, INC.

Current Principal Place of Business:

5657 S ORANGE BLOSSOM TRAIL
SUITE A
ORLANDO, FL 32839 US

New Principal Place of Business:

Current Mailing Address:

5657 S ORANGE BLOSSOM TRAIL
SUITE A
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 20-2145657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KHAN, MOHAMMAD A
5657 S ORANGE BLOSSOM TRAIL
A
ORLANDO, FL 32839 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: P
Name: KHAN, MOHAMMAD I
Address: 6401 CROPPING ST, APT 2109
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: VP
Name: SALEHJEE, MISBAH F
Address: 6401 CROPPING ST, APT 2109
City-St-Zip: WINTER GARDEN, FL 34787

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: MOHAMMAD IMRAN KHAN

P

08/23/2010

Electronic Signature of Signing Officer or Director

Date