

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042686

FILED
Jan 13, 2011
Secretary of State

Entity Name: MAYOR CAR SALES AND LEASING, INC.

Current Principal Place of Business:

3513 NW 82ND AVE., UNIT A
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3513 NW 82ND AVE., UNIT A
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-2576955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONSALVES, MARCIO
3513 NW 82ND AVE., UNIT A
DORAL, FL 33122 US

Name and Address of New Registered Agent:

GONSALVES, MARCIO
3513 NW 82ND AVE., UNIT A
DORAL, FL 33122 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: MARCIO GONCALVES

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONCALVES, MARCIO
Address: 3513 NW 82ND AVE., UNIT A
City-St-Zip: DORAL, FL 33122

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: MARCIO GONCALVES

MR

01/13/2011

Electronic Signature of Signing Officer or Director

Date