

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063433

FILED
Jul 05, 2012
Secretary of State

Entity Name: CITATION VII LEASING CORP.

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2750 N.E. 185TH STREET
306
AVENTURA, FL 33180 US

New Mailing Address:

2750 N.E. 185TH STREET
306
AVENTURA, FL 33180 US

FEI Number: 27-3191480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S. DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONTELLO, LOUIS R
2750 N.E. 185TH STREET
306
AVENTURA, FL 33180 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: LOUIS R. MONTELLO

07/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: LEBOIS, RODRIGO
Address: 2750 N.E. 185TH STREET, SUITE 306
City-St-Zip: AVENTURA, FL 33180 US

Title: V, S
Name: DEL CUETO MARTINEZ, JUAN JOSE
Address: 2750 N.E. 185TH STREET, SUITE 306
City-St-Zip: AVENTURA, FL 33180 US

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: RODRIGO LEBOIS

P

07/05/2012

Electronic Signature of Signing Officer or Director

Date