

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048785

FILED
Jun 18, 2012
Secretary of State

Entity Name: MARCAR LEASING 2011, INC.

Current Principal Place of Business:

830 NE 79 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

830 NE 79 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 45-2388182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBUFFO, MARCELO
830 NE 79 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MIRELMAN, RUBEN
830 NE 79 ST
MIAMI, FL 33138 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: RUBEN MIRELMAN

06/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIRELMAN, RUBEN L
Address: 830 NE 79 ST
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: REBUFFO, MARCELO
Address: 830 NE 79 ST
City-St-Zip: MIAMI, FL 33138

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: RUBEN MIRELMAN

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date