

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000048785

Entity Name: MARCAR LEASING 2011, INC.

FILED
Jul 07, 2012
Secretary of State

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:

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

VP

07/07/2012

Electronic Signature of Signing Officer or Director

Date