2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 321930

Entity Name: FERRO LEASING CORPORATION

Current Principal Place of Business:

7 FLAGLER DRIVE RYE, NY 10580

Current Mailing Address:

7 FLAGLER DRIVE RYE, NY 10580 US

FEI Number: 59-1196294 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, BARRY AESQ. 2775 SUNNY ISLES BOULEVARD SUITE 118 NORTH MIAMI BEACH, FL 33160 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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2019

Secretary of State

9887256833CC

Officer/Director Detail:

Title PD Title VSD

NameHILL, NICOLENameWEINER, DENISEAddress7 FLAGLER DRIVEAddress138 HAVILANDS LANECity-State-Zip:RYE NY 10580City-State-Zip:WHITE PLAINS NY 10605

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: NICOLE HILL PRESIDENT 01/27/2019