

2015 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

Officer/Director Detail :

Title PD
Name HILL, NICOLE
Address 7 FLAGLER DRIVE
City-State-Zip: RYE NY 10580

Title VSD
Name WEINER, DENISE
Address 138 HAVILANDS LANE
City-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

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date