2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001879

Entity Name: NUMBER 1 LEASING INC.

Current Principal Place of Business:

820 OCEAN PKWY 607

607

BROOKLYN, NY 11230

Current Mailing Address:

820 OCEAN PKWY 607

BROOKLYN, NY 11230 US

FEI Number: 27-4437722 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EFRAIMOV, DANIEL 820 OCEAN PKWY

BROOKLYN NY, FL 11230 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 Apr 30, 2015

Secretary of State

CC5586333577

Officer/Director Detail:

С Title Title

EFRAIMOV, DANIEL MADOV, L Name Name

1850 S OCEAN DRIVE 1707 Address 17749 COLLINS AVENUE Address City-State-Zip: SUNNY ISLES FL 33160 HALLANDALE FL 33009 City-State-Zip:

Title COMPTROLLER BINYATOV, V Name Address 820 OCEAN PKWY

City-State-Zip: **BROOKLYN NY 11230**

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: DANIEL EFRAIMOV

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2015