

2014 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
607
BROOKLYN, NY 11230 US

FEI Number: 27-4437722

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EFRAIMOV, DANIEL
1850 S OCEAN DRIVE 1707
HALLANDALE, FL 33009 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 P
Name EFRAIMOV, DANIEL
Address 1850 S OCEAN DRIVE 1707
City-State-Zip: HALLANDALE FL 33009

Title C
Name MADOV, L
Address 17749 COLLINS AVENUE
City-State-Zip: SUNNY ISLES FL 33160

Title COMPTROLLER
Name BINYATOV, V
Address 820 OCEAN PKWY 607
607
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

P

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date