2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000069871

Entity Name: A-1 EAGLE LEASING, INC.

Current Principal Place of Business:

7130 NW 2 AVENUE

#2

MIAMI, FL 33150

Current Mailing Address:

7130 NW 2 AVENUE

#2

MIAMI, FL 33150

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ, DEISY 7130 NW 2 AVENUE

MIAMI, FL 33150 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 29, 2013

Secretary of State

CC6116561479

Officer/Director Detail:

Title P Title VI

Name DIAZ, RALPH L Name DIAZ, D

Address 7130 NW 2 AVENUE Address 7130 NW 2 AVENUE
City-State-Zip: MIAMI FL 33150 City-State-Zip: MIAMI FL 33150

Title VP Title VP

Name DIAZ, A J Name DIAZ, KRIS

Address 7130 NW 2 AVENUE Address 7130 NW 2 AVENUE
City-State-Zip: MIAMI FL 33150 City-State-Zip: MIAMI FL 33150

Title OFFICER
Name DIAZ, RALPH

Address 7130 NW 2 AVENUE

City-State-Zip: MIAMI FL 33150

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: DEISY P DIAZ

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/29/2013