2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004685

Entity Name: NEWCOURT ASSETS LTD., INC.

Current Principal Place of Business:

18851 N.E. 29TH AVENUE, SUITE 601

AVENTURA, FL 33180

Current Mailing Address:

18851 N.E. 29TH AVENUE, SUITE 601 AVENTURA. FL 33180

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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 CPS Title VCVP

Name PEISACH SASSON, MONICA Name PEISACH, ALBERTO

Address 18851 N.E. 29TH AVENUE, SUITE 601 Address 18851 N.E. 29TH AVENUE, SUITE 601

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title DT

Name PEISACH, JAIME

Address 18851 N.E. 29TH AVENUE, SUITE 601

City-State-Zip: AVENTURA FL 33180

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: JAIME PEISACH DIRECTOR 03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 23, 2015

Secretary of State

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