

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201654

FILED  
May 15, 2009  
Secretary of State

Entity Name: UNITED STATES AUTO LEASING CORP.

**Current Principal Place of Business:**

P. O. BOX 1706  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

4600 S.W. 75TH AVENUE  
MIAMI, FL 33155

**Current Mailing Address:**

P. O. BOX 141706  
MIAMI, FL 33114

**New Mailing Address:**

FEI Number: 59-0815804      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILLIAM J. HARTNETT  
1720 HARRISON ST.  
HOLLYWOOD, FL 33020      US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HARTNETT,WILLIAM J  
Address: 1720 HARRISON ST.  
City-St-Zip: HOLLYWOOD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HARTNETT,WILLIAM J  
Address: 1720 HARRISON ST.  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM JHARTNETT

PRES

05/15/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date