2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 201654

FILED
May 15, 2012
Secretary of State

Entity Name: UNITED STATES AUTO LEASING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

FILING CANCELLED
RETURNED CHECK

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

OFFICERS AND DIRECTORS:

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

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: WILLIAM J HARTNETT PRES 05/15/2012
Electronic Signature of Signing Officer or Director Date