

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625836

FILED
Jan 03, 2011
Secretary of State

Entity Name: CYPRESS LEASING CORPORATION

Current Principal Place of Business:

1810 SW 81ST AVE
2310
N LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

1810 SW 81ST AVE
2310
N LAUDERDALE, FL 33068 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WINKOFF, MARVIN
1810 SW 81ST AVE
APT 2310
N LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

WINKOFF, ROBERT
1810 SW 81ST AVE
APT 2310
N LAUDERDALE, FL 33068 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: ROBERT WINKOFF

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WINKOFF, MARVIN
Address: 1810 SW 81ST AVE, APT 2310
City-St-Zip: N LAUDERDALE, FL 33068 US

Title: VSD
Name: WINKOFF, ROBERT
Address: 1810 SW 81ST AVE, APT 2310
City-St-Zip: N. LAUDERDALE, FL 33068 US

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: MARVIN WINKOFF

PTD

01/03/2011

Electronic Signature of Signing Officer or Director

Date