

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001391

Entity Name: MIAMI LEASING, INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, STE. 725
MIAMI, FL 33133

New Principal Place of Business:

1701 NW 63RD AVE, BLDG 712
MIAMI, FL 33126

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, STE. 725
MIAMI, FL 33133

New Mailing Address:

1701 NW 63RD AVE, BLDG 712
MIAMI, FL 33126

FEI Number: 56-2440790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROBINET, PATRICE E
1701 NW 63RD AVE, BLDG 712
MIAMI, FL 33126 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: PATRICE ROBINET

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PINTO, JAMES J
Address: 2601 SOUTH BAYSHORE DRIVE, STE. 725
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: KARDON, JAMES C
Address: 488 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZAPPIA, JOHN
Address: 1701 NW 63RD AVE, BLDG 712
City-St-Zip: MIAMI, FL 33126

Title: EC (X) Change () Addition
Name: CABEZA, GUILLERMO J
Address: 1701 NW 63RD AVE, BLDG 712
City-St-Zip: MIAMI, FL 33126

Title: S () Change (X) Addition
Name: ROBINET, PATRICE E
Address: 1701 NW 63RD AVE, BLDG 712
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICE ROBINET

S

04/17/2005

Electronic Signature of Signing Officer or Director

Date