

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001391

Entity Name: MIAMI LEASING, INC.

FILED  
May 22, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

625 WEST 18TH STREET  
HIALEAH, FL 33010 US

## Current Mailing Address:

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

## New Mailing Address:

487 SPRING STREET - STE 200  
WINDSOR LOCKS, CT 06096 US

FEI Number: 56-2440790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

MIKLUSCAK, MARIA  
625 WEST 18TH STREET  
HIALEAH, FL 33010 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: /S/ MARIA MIKLUSCAK

05/22/2008

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, C (X) Change ( ) Addition  
Name: PINTO, JAMES J  
Address: 625 WEST 18TH STREET  
City-St-Zip: HIALEAH, FL 33010 US

Title: S (X) Change ( ) Addition  
Name: KARDON, JAMES C  
Address: 625 WEST 18TH STREET  
City-St-Zip: HIALEAH, FL 33010 US

Title: T (X) Change ( ) Addition  
Name: O'SHEA, ANDREW M  
Address: 487 SPRING STREET - SUITE 200  
City-St-Zip: WINDSOR LOCKS, CT 06096 US

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: /S/ ANDREW M. O'SHEA

T

05/22/2008

Electronic Signature of Signing Officer or Director

Date