

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001391

Entity Name: MIAMI LEASING, INC.

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

625 WEST 18TH STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 56-2440790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKLUSCAK, MARIA
625 WEST 18TH STREET
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW M. O'SHEA

T

02/25/2009

Electronic Signature of Signing Officer or Director

Date