

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004134

FILED
Feb 24, 2010
Secretary of State

Entity Name: AUTOPLANET LEASING INC.

Current Principal Place of Business:

610 W LAS OLAS BLVD. #817
N. FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

220 E. DELAWARE AVE.,#1255
NEWARK, DE 19711

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOVSHOVITZ, ROY
610 W LAS OLAS BLVD. #817
N. FORT LAUDERDALE, FL 33312 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: PC
Name: BAKAL, ALEXEY
Address: 441 PRESIDENT KENNEDY AVENUE #1203
City-St-Zip: MONTREAL QC H3A 0A4 CANADA,

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: ALEXEY BAKAL

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date