## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F11000000335

FILED Jul 05, 2012 Secretary of State

Entity Name: MANHATTAN LEASING ENTERPRISES LTD., INC.

Current Principal Place of Business: New Principal Place of Business:

20 E. SUNRISE HIGHWAY SUITE 200 VALLEY STREAM, NY 11581

Current Mailing Address: New Mailing Address:

20 E. SUNRISE HIGHWAY SUITE 200 VALLEY STREAM, NY 11581

FEI Number: 20-0270295 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLATZEK, STEVEN K ESQ. 720 E. PALMETTO PARK ROAD BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

Name: STEINBERG, MEL

Address: 3275 WEST HILLSBORO BLVD. City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V

Name: BERNSTEIN, JAY

Address: 3275 WEST HILLSBORO BLVD. City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V

Name: KATZ, STEVE

Address: 20 E. SUNRISE HIGHWAY
City-St-Zip: VALLEY STREAM, NY 11581

Title:

Name: BLOCK, KEN

Address: 20 E. SUNRISE HIGHWAY
City-St-Zip: VALLEY STREAM, NY 11581

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: KENNETH BLOCK S 07/05/2012