

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002834

FILED
Apr 04, 2007
Secretary of State

Entity Name: POPULAR LEASING U.S.A., INC.

Current Principal Place of Business:

15933 CLAYTON ROAD - SUITE 200
BALLWIN, MO 63011 US

New Principal Place of Business:

Current Mailing Address:

15933 CLAYTON ROAD - SUITE 200
BALLWIN, MO 63011 US

New Mailing Address:

FEI Number: 43-1770822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: P () Delete
Name: HORTON, BRUCE
Address: 13 WOODS HILL DR
City-St-Zip: TOWN & COUNTRY, MO 63017

Title: TS () Delete
Name: DUELLO, GREG
Address: 416 WOODSTREAM
City-St-Zip: ST CHARLES, MO 63304

Title: V () Delete
Name: BEUBE, L. GENE
Address: 117 WEST HICKORY
City-St-Zip: HINSDALE, IL 60521

Title: D () Delete
Name: HERENCIA, ROBERTO R
Address: 9600 BRNY MOWR
City-St-Zip: ROSEMONT, IL 60018

Title: D () Delete
Name: JUNQUERA, JORGE A
Address: 9600 BRNY MOWR
City-St-Zip: ROSEMONT, IL 60018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN ETEN, FRED
Address: 15933 CLAYTON RD STE 200
City-St-Zip: BALLWIN, MO 63011

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

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

Title: D (X) Change () Addition
Name: HERENCIA, ROBERTO R
Address: 9600 BRYN MAWR
City-St-Zip: ROSEMONT, IL 60018

Title: D (X) Change () Addition
Name: JUNQUERA, JORGE A
Address: 9600 BRYN MAWR
City-St-Zip: ROSEMONT, IL 60018

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG DUELLO

TS

04/04/2007

Electronic Signature of Signing Officer or Director

_____ Date