

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002834

FILED
Mar 31, 2011
Secretary of State

Entity Name: POPULAR EQUIPMENT FINANCE, INC.

Current Principal Place of Business:

120 BROADWAY
16TH FLOOR
NEW YORK, NY 10271 US

New Principal Place of Business:

Current Mailing Address:

120 BROADWAY
16TH FLOOR
NEW YORK, NY 10271 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

OFFICERS AND DIRECTORS:

Title: P
Name: DORAN, BRIAN F PRES
Address: 120 BROADWAY
City-St-Zip: NEW YORK, NY 10271 US

Title: VP
Name: MANTONI, BERNARD J VP
Address: 120 BROADWAY
City-St-Zip: NEW YORK, NY 10271 US

Title: D
Name: GARCIA, JORGE J
Address: 9600 BRYN MAWR
City-St-Zip: ROSEMONT, IL 60018 US

Title: T
Name: GARCIA, JORGE J TREAS
Address: 9600 BRYN MAWR
City-St-Zip: ROSEMONT, IL 60018 US

Title: S
Name: DORAN, BRIAN F
Address: 120 BROADWAY
City-St-Zip: NEW YORK, NY 10271 US

Title: D
Name: DORAN, BRIAN F DIR
Address: 120 BROADWAY
City-St-Zip: NEW YORK, NY 10271 US

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: BERNARD J MANTONI

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date