


2009 FOR PROFIT CORPORATION ANNUAL REPORT

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| DOCUMENT # G38295 | |  |
| 1. Entity Name LEASING COMPANY OF AMERICA, INC. | | |


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| Principal Place of Business 21050 PT PL 1401 MIAMI, FL 33180 | Mailing Address 2246 S. W. 24TH TERR. MIAMI, FL 33145 US |
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FILED

09 MAY -4 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04262006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-2580903 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent GREENFIELD, ALBERT D 2246 S.W. 24 TERRACE MIAMI, FL 33145 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD E.W., ANDICH 21050 PT PL STE 1401 AVENTURA, FL 33180 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPD GREENFIELD, ALBERT D 2246 S.W. 24 TERRACE MIAMI, FL 331453828 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VD PARKER, JOANNA 2246 SW 24TH TERR MIAMI, FL 33145 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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DO NOT WRITE
IN THIS SPACE

400155532134

05/06/09--01021--027 **600.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: E.W. Andich per - 4/28/09

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____ Daytime Phone # _____