

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38295

FILED  
Feb 27, 2011  
Secretary of State

**Entity Name:** LEASING COMPANY OF AMERICA, INC.

**Current Principal Place of Business:**

21050 PT PL  
1401  
MIAMI, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21050 PT PL  
1401  
MIAMI, FL 33180

**New Mailing Address:**

**FEI Number:** 59-2580903

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GREENFIELD, ALBERT D  
2246 S.W. 24 TERRACE  
MIAMI, FL 33145 US

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

JOANNA, PARKER  
2246 S.W. 24 TERRACE  
MIAMI, FL 33145 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: JOANNA PARKER

02/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: E.W., ANDICH  
Address: 21050 PT PL STE 1401  
City-St-Zip: AVENTURA, FL 33180

Title: VPD  
Name: JOANNA, PARKER D  
Address: 2246 S.W. 24 TERRACE  
City-St-Zip: MIAMI, FL 331453628

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: E. W. ANDICH

PD

02/27/2011

Electronic Signature of Signing Officer or Director

Date