

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J49527

FILED
Feb 07, 2012
Secretary of State

Entity Name: PLANTATION LEASING INCORPORATED

Current Principal Place of Business:

1190 NE 163RD ST, STE 343
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

2255 ANTLIA AVENUE
DAVIE, FL 33324

Current Mailing Address:

1190 NE 163RD ST, STE 343
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

2255 ANTLIA AVENUE
DAVIE, FL 33324

FEI Number: 59-2779709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORONA, FRANCISCO A.
510 SHOTGUN RD
SUITE 400
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

NORONA, FRANCISCO A
510 SHOTGUN RD
SUITE 400
SUNRISE, FL 33326 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: FRANCISCO A. NORONA

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NORONA, FRANCISCO A
Address: 510 SHOTGUN RD SUITE 400
City-St-Zip: SUNRISE, FL 33326

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: FRANCISCO A. NORONA

PD

02/07/2012

Electronic Signature of Signing Officer or Director

Date