

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00284

Entity Name: ESL LEASING, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

90 EDGEWATER DR.
#204
CORAL GABLES, FL 331336914

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR.
#204
CORAL GABLES, FL 331336914

New Mailing Address:

FEI Number: 59-2412677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, EDUARDO M
90 EDGEWATER DR.
#204
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: ALONSO-MENDOZA, EMILIO
Address: 8150 SW 53RD AVE
City-St-Zip: MIAMI, FL 33146

Title: TD () Delete
Name: SANCHEZ, EDUARDO M
Address: 90 EDGEWATER DR. #204
City-St-Zip: CORAL GABLES, FL

Title: PD () Delete
Name: SANCHEZ, MARTHA
Address: 1701 SW 102 AVE
City-St-Zip: MIAMI, FL 33165

Title: SD () Delete
Name: DUYOS, VIVIAN M
Address: 5110 SAN AMARO DR
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO M SANCHEZ

TD

07/01/2009

Electronic Signature of Signing Officer or Director

Date