

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M00284

Entity Name: ESL LEASING, INC.

FILED
Apr 29, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: EDUARDO SANCHEZ

TD

04/29/2010

Electronic Signature of Signing Officer or Director

Date