

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05524

FILED
Jan 11, 2012
Secretary of State

Entity Name: CMG LEASING CORP.

Current Principal Place of Business:

12448 SW 127 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12448 SW 127 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2455254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPFER, PAUL H
5541 UNIVERSITY DR STE 103
POMPANO BEACH, FL 33067 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

OFFICERS AND DIRECTORS:

Title: PVPS
Name: GARCIA, CARLOS M D
Address: 12448 SW 127 AVE
City-St-Zip: MIAMI, FL 33186

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: CARLOS M. GARCIA

PVPS

01/11/2012

Electronic Signature of Signing Officer or Director

Date