

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25710

Entity Name: P & N LEASING CORP.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1535 N.W. 79 AVE.
DORAL, FL 33126 US

New Principal Place of Business:

7064 SW 44 STREET
MIAMI, FL 33155 US

Current Mailing Address:

1535 N.W. 79 AVE.
DORAL, FL 33126

New Mailing Address:

7064 SW 44 STREET
MIAMI, FL 33155 US

FEI Number: 59-2624804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, PABLO
1535 NW 79TH AVE
-
DORAL, FL 33126 US

Name and Address of New Registered Agent:

ANDRADE, PABLO
7064 SW 44 STREET
-
MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRADE, PABLO
Address: 7064 SW 44 STREET
City-St-Zip: MIAMI, FL 33155 US

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: PABLO ANDRADE

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date