2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 11, 2008 08:00 A Secretary of State DOCUMENT # M36747 1. Entity Name WESTMINSTER LEASING CORP. Principal Place of Business Mailing Address % CESAR R. CAMACHO 145 HARBOUR DRIVE % CESAR R. CAMACHO 145 HARBOUR DRIVE MIAMI FL 33149 MIAMI FL 33149 2. Principal Place of Business - No P.O. Box # 3. Ma'ling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2708350 Not Applicable Ζφ Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAMACHO, CESAR R. Street Address (P.O. Box Number is Not Acceptable) 145 HARBOUR DRIVE MIAM! FL 33149 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registrood agent and the Timpol capit (NOTE: Registered Agent eight-turn required which reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Trust Fund Contribution Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Derete TITLE Change Addition CAMACHO, CESAR R. NAME NAME 145 HARBOUR DRIVE STREET ADDRESS STREET ADORESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Deiete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Derete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY- \$1- ZIP TITLE ☐ Delete ☐ Change Addition

information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director is receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 trachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

~~ *CORESS

02-07-2008