

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36747

FILED
Jan 28, 2009
Secretary of State

Entity Name: WESTMINSTER LEASING CORP.

Current Principal Place of Business:

% CESAR R. CAMACHO
145 HARBOUR DRIVE
MIAMI, FL 33149

New Principal Place of Business:

% CESAR R. CAMACHO
145 HARBOR DRIVE
MIAMI, FL 33149

Current Mailing Address:

% CESAR R. CAMACHO
145 HARBOUR DRIVE
MIAMI, FL 33149

New Mailing Address:

% CESAR R. CAMACHO
145 HARBOR DRIVE
MIAMI, FL 33149

FEI Number: 59-2708350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CESAR R.
145 HARBOUR DRIVE
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

CAMACHO, CESAR R.
145 HARBOR DRIVE
MIAMI, FL 33149 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:

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMACHO, CESAR R.,
Address: 145 HARBOUR DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMACHO, CESAR R.,
Address: 145 HARBOR DRIVE
City-St-Zip: MIAMI, FL

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: CESAR R CAMACHO

PD

01/28/2009

Electronic Signature of Signing Officer or Director

Date