

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98785

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** ROSENTHAL LEASING, INC.

**Current Principal Place of Business:**

3250 SOUTH DIXIE HWY  
MIAMI, FL 33133

**New Principal Place of Business:**

**Current Mailing Address:**

3250 SOUTH DIXIE HWY  
MIAMI, FL 33133

**New Mailing Address:**

FEI Number: 65-0077742

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VAN ROSENTHAL, VLAD  
3250 SOUTH DIXIE HWY  
MIAMI, FL 33133 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: D  
Name: VAN ROSENTHAL, MIRA  
Address: 3250 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33133

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: MIRA VAN ROSENTHAL

PRES

01/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date