

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051432

FILED
Apr 24, 2010
Secretary of State

Entity Name: BOCA LEASING CENTER, INC.

Current Principal Place of Business:

3200 N FEDERAL HWY
120
BOCA RATON, FL 33431

New Principal Place of Business:

2234 N FEDERAL HWY
#478
BOCA RATON, FL 33431

Current Mailing Address:

3200 N FEDERAL HWY
120
BOCA RATON, FL 33431

New Mailing Address:

2234 N FEDERAL HWY
#478
BOCA RATON, FL 33431

FEI Number: 65-1011912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, CARIE S
3200 N FEDERAL HWY, SUITE 120
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CODY, CARIE S
2234 N FEDERAL HWY, #478
BOCA RATON, FL 33431 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:

04/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: CODY, CARIE
Address: 3200 N FEDERAL HWY SUITE 120
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: ROBERT, MIGLIORI
Address: 3200 N FEDERAL HWY #120
City-St-Zip: BOCA RATON, FL 33431 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: ROBERT MIGLIORI

D

04/24/2010

Electronic Signature of Signing Officer or Director

Date