

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051432

FILED
Apr 27, 2012
Secretary of State

Entity Name: BOCA LEASING CENTER, INC.

Current Principal Place of Business:

2234 N FEDERAL HWY
#478
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2234 N FEDERAL HWY
#478
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1011912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIGLIORI, ROBERT
2234 N FEDERAL HWY, #478
BOCA RATON, FL 33431 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: CODY, CARIE
Address: 2234 N FEDERAL HWY, #478
City-St-Zip: BOCA RATON, FL 33431

Title: P,D
Name: ROBERT, MIGLIORI
Address: 2234 N FEDERAL HWY, #478
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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date