2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

## Feb 09, 2005 08:00 AM Secretary of State DOCUMENT # P01000045512 1. Entity Name SOUTH DADE LEASING, INC. Principal Place of Business Mailing Address P.O. BOX 55-8515 P.O. BOX 55-8515 MIAMI FL 33255 MIAMI FL 33255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0638953 Not Applicable Zin Country Zip 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 STOLARCZYK, MARCELO Street Address (P.O. Box Number is Not Acceptable) P.O BOX 55-8515 **MIAMI FL 33255** 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when relitations) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete THE ☐ Change U00000221693 NAME STOLARCZYK, MARCELO NAME 02/09/05-80040-023 150.00 STREET ADDRESS P. O. 55-8515 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33255 CITY-ST-ZIP TITLE Delete HILE Addilika ☐ Changé LOPEZ, RAFAEL NAME STREET ADDRE P. O. BOX 55-8515 STREELADDRESS CHY-ST-ZIP MIAMI FL 33255 CITY-ST-ZIP THE ☐ Detete HTLE ☐ Change Aidiliú NAME HERNANDEZ, FRANK NAME STREET ADDRESS STREET ADDRESS PO BOX 55-8515 CITY-ST-ZIP MIAMI FL 33255 CHY-51-ZIP TITLE ☐ Delete TITLE Change 🔲 Addilli NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+Si-ZIP ☐ Delete HĄĘ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - SE - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or eupolemental 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 of the corporation of the receiver or prospect empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 changed, or on an attactionally with an address, with all other like empowered

**FILED**