

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100276

Entity Name: FIRST LEASING CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

9920 SW 23 ST
MIAMI, FL 33165

New Principal Place of Business:

7339 SW 45 ST
MIAMI, FL 33155

Current Mailing Address:

9920 SW 23 ST
MIAMI, FL 33165

New Mailing Address:

7339 SW 45 ST
MIAMI, FL 33155

FEI Number: 74-3030891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOUSSA, ARSENIO
9920 SW 23 ST
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MOUSSA, ARSENIO
7339 SW 45 ST
MIAMI, FL 33155 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: ARSENIO MOUSSA

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOUSSA, ARSENIO
Address: 7339 SW 45 ST
City-St-Zip: MIAMI, FL 33155

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: ARSENIO MOUSSA

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date