

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 28, 2009
Secretary of State**

DOCUMENT# P02000083561

Entity Name: D C L LEASING CORP.

Current Principal Place of Business:

2355 WEST 4TH AVENUE
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2355 WEST 4TH AVENUE
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 14-1840025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRADOR, DOMINGO
2355 WEST 4TH AVENUE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

LABRADOR, DAVID
2355 WEST 4TH AVENUE
HIALEAH, FL 33010 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: DAVID LABRADOR 07/28/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LABRADOR, DOMINGO
Address: 2355 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LABRADOR, CLARA
Address: 2355 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33010

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLARA LABRADOR PRES 07/28/2009
Electronic Signature of Signing Officer or Director Date