

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000050539

FILED
Feb 26, 2010
Secretary of State

Entity Name: NEW GENERATION LEASING CORP.

Current Principal Place of Business:

5249 N. HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5249 N. HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 05-0567841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAKRAM, RIAD
6310 NW 38TH DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ALAKKAM, RIAD
6310 NW 38TH DR
CORAL SPRINGS, FL 33067 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: RIAD ALAKKAM

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KHALIFE, BASSEM
Address: 5249 NORTH HIATUS RD
City-St-Zip: SUNRISE, FL 33351

Title: P
Name: ALAKKAM, RIAD
Address: 5249 NORTH HIATUS RD
City-St-Zip: SUNRISE, FL 33351

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: RIAD ALAKKAM

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date