

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057681

FILED
Apr 09, 2009
Secretary of State

Entity Name: FLORIDA AUTO LEASING, INC.

Current Principal Place of Business:

5651 DAWSON STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

781 NE 1 AVE
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

5651 DAWSON STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

781 NE 1 AVE
FT LAUDERDALE, FL 33304 US

FEI Number: 11-3692726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATARUS, LOUIS S PRES
5651 DAWSON STREET
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

NATARUS, LOUIS S PRES
781 NE 1 AVE
FT LAUDERDALE, FL 33304 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NATARUS, LOUIS S PRES
Address: 5651 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: DV () Delete
Name: NATARUS, ROBERT A VP
Address: 5651 DAWSON STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NATARUS, LOUIS S PRES
Address: 781 NE 1 AVE
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: DV (X) Change () Addition
Name: NATARUS, ROBERT A VP
Address: 781 NE 1 AVE
City-St-Zip: FT LAUDERDALE, FL 33304 US

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: ROBERT NATARUS

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date