

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162216

Entity Name: TOPAZIO LEASING SERVICES, INC.

FILED
Jun 14, 2005
Secretary of State

Current Principal Place of Business:

888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4474 WESTON ROAD
187
DAVIE, FL 33331

Current Mailing Address:

888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131

New Mailing Address:

4474 WESTON ROAD
187
DAVIE, FL 33331

FEI Number: 20-2993065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
888 BRICKELL AVE 5TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUBINSTEIN, JEFFREY D
1428 BRICKELL AVENUE
PENTHOUSE
MIAMI, FL 33131 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: JEFFREY D RUBINSTEIN

06/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL VALLE, JORGE S
Address: 888 BRICKELL AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: DEL VALLE, JORGE S
Address: 4474 WESTON ROAD, 187
City-St-Zip: DAVIE, FL 33331

Title: D () Change (X) Addition
Name: DEL VALLE, JORGE S
Address: 4474 WESTON ROAD, 187
City-St-Zip: DAVIE, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE S DEL VALLE

P/S

06/14/2005

Electronic Signature of Signing Officer or Director

Date