

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029553

FILED
May 03, 2007
Secretary of State

Entity Name: A1 LEASING & RENTALS, INC.

Current Principal Place of Business:

142 WEST 21ST STREET
HIALEAH, FL 33010

New Principal Place of Business:

1401 PALM AVE
HIALEAH, FL 33010

Current Mailing Address:

142 WEST 21ST STREET
HIALEAH, FL 33010

New Mailing Address:

1401 PALM AVE
HIALEAH, FL 33010

FEI Number: 20-2656320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MERCEDES
142 WEST 12ST STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

GARCIA, MERCEDES
1401 PALM AVE
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: _____

Electronic Signature of Registered Agent

05/03/2007

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: PT () Delete
Name: GARCIA, MERCEDES
Address: 142 WEST 21ST STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERCEDES GARCIA

Electronic Signature of Signing Officer or Director

PRES

05/03/2007

Date