

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075318

Entity Name: 4 BY 4 AUTO LEASING, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

4031B FORSYTH RD
UNIT 2
WINTER PARK, FL 32792 US

Current Mailing Address:

4031B FORSYTH RD
UNIT 2
WINTER PARK, FL 32792 US

New Principal Place of Business:

4031B FORSYTH RD
UNIT 6
WINTER PARK, FL 32792 US

New Mailing Address:

1065 CARNATION DR
WINTER PARK, FL 32792 US

FEI Number: 20-2871000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBILLE, JORGE P
1065 CARNATION DR.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIBILLE, JORGE
Address: 1065 CARNATION DR.
City-St-Zip: WINTER PARK, FL 32792

Title: VP
Name: SIBILLE, DEBORA
Address: 1065 CARNATION DR..
City-St-Zip: WINTER PARK, FL 32792

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: JORGE SIBILLE

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date