2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095617

Entity Name: PERFORMANCE ONE LEASING CORP.

FILED Apr 20, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Cullent Finicipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

3981 SW 30 AVE

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3981 SW 30 AVE FORT LAUDERDALE, FL 33312

FEI Number: 32-0156782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLANDER, RHONDA 323 SE 1 ST DANIA, FL 33302 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GIL, JORGE Address: 3981 SW 30 AVE

City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP

Name: AGUERO, MANNY Address: 3801 SW 30 AVE

City-St-Zip: FORT LAUDERDALE, FL 33312

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 GIL P 04/20/2010