

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122555

FILED
Apr 13, 2012
Secretary of State

Entity Name: OPTIMIZED LEASING, INC.

Current Principal Place of Business:

1351 NW 78TH AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1351 NW 78TH AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-3526413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. W ESQ.
225 E ROBINSON ST
SUITE 660
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JEFFREY A. NORKIN, P.A.
2901 NW 126TH AVENUE
2-209
SUNRISE, FL 33323 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 A NORKIN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: AFEK, EPHRAT K
Address: 1351 NW 78TH AVE
City-St-Zip: MIAMI, FL 33126 US

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: EPHRAT K AFEK

P/D

04/13/2012

Electronic Signature of Signing Officer or Director

Date