

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003390

Entity Name: OFF LEASE IMPORTS, INC.

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

300 ARAGON AVE, SUITE 251
CORAL GABLES, FL 33134

New Principal Place of Business:

103 US1 F5-209
JUPITER, FL 33477

Current Mailing Address:

300 ARAGON AVE, SUITE 251
CORAL GABLES, FL 33134

New Mailing Address:

103 US1 F5-209
JUPITER, FL 33477

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANNETTI, DENNIS J
103 US1 F5-209
JUPITER, FL 33477 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

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: DPS () Delete
Name: GIANNETTI, JR., DENNIS
Address: 103 U.S. 1 F5-209
City-St-Zip: JUPITER, FL 33477

Title: DVPT () Delete
Name: GIANNETTI, DOMINIC
Address: 103 U.S. 1 F5-209
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DENNIS GIANNETTI

DPS

05/30/2008

Electronic Signature of Signing Officer or Director

Date