

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000033960

FILED
May 04, 2011
Secretary of State

Entity Name: FLORIDA AUTO SALES & LEASING, INC.

Current Principal Place of Business:

201 MITCHELL HAMMOCK RD
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

201 MITCHELL HAMMOCK RD
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 86-1161333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: JABLONSKI, DARIUSZ
Address: 201 MITCHELL HAMMOCK RD
City-St-Zip: OVIEDO, FL 32765

Title: V
Name: JABLONSKI, ANDRZEJ
Address: 201 MITCHELL HAMMOCK RD
City-St-Zip: OVIEDO, FL 32765

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: DARIUSZ JABLONSKI

PD

05/04/2011

Electronic Signature of Signing Officer or Director

Date