

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059927

FILED
Mar 11, 2008
Secretary of State

Entity Name: NATIONWIDE AUTO LEASING, INC.

Current Principal Place of Business:

10680 NORTHWEST 37TH TERRACE
MIAMI-DORAL, FL 33178

New Principal Place of Business:

10680 NW 37TH TERRACE
MIAMI-DORAL, FL 33178

Current Mailing Address:

10680 NORTHWEST 37TH TERRACE
MIAMI-DORAL, FL 33178

New Mailing Address:

10680 NW 37TH TERRACE
MIAMI-DORAL, FL 33178

FEI Number: 51-0587029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUAWAD, KABALAN
10680 NORTHWEST 37TH TERRACE
MIAMI-DORAL, FL 33178 US

Name and Address of New Registered Agent:

MOUAWAD, KABALAN
10680 NW 37TH TERRACE
MIAMI-DORAL, FL 33178 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOUAWAD, CARLOS
Address: 10680 NORTHWEST 37TH TERRACE
City-St-Zip: MIAMI-DORAL, FL 33178

Title: V () Delete
Name: MOUAWAD, KABALAN
Address: 10680 NORTHWEST 37TH TERRACE
City-St-Zip: MIAMI-DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOUAWAD, CARLOS
Address: 10680 NW 37TH TERRACE
City-St-Zip: MIAMI-DORAL, FL 33178

Title: V (X) Change () Addition
Name: MOUAWAD, KABALAN
Address: 10680 NW 37TH TERRACE
City-St-Zip: MIAMI-DORAL, FL 33178

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: CARLOS MOUAWAD

P.

03/11/2008

Electronic Signature of Signing Officer or Director

Date