

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000095550

FILED
Sep 26, 2007
Secretary of State

Entity Name: BROWARD EXOTICS LEASING, INC.

Current Principal Place of Business:

940 S DIXIE HWY EAST
POMPANO BEACH, FL 33060

New Principal Place of Business:

627 S DIXIE HWY E
POMPANO BEACH, FL 33060

Current Mailing Address:

940 S DIXIE HWY EAST
POMPANO BEACH, FL 33060

New Mailing Address:

627 S DIXIE HWY E
POMPANO BEACH, FL 33060

FEI Number: 22-3938851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PTD () Delete
Name: UZCATEGUI, MIGUEL
Address: 940 S DIXIE HWY EAST
City-St-Zip: POMPANO BEACH, FL 33060

Title: SD () Delete
Name: GENAO, JUAN
Address: 940 S DIXIE HWY EAST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: UZCATEGUI, MIGUEL
Address: 627 S DIXIE HWY E
City-St-Zip: POMPANO BEACH, FL 33060

Title: VD (X) Change () Addition
Name: GENAO, JUAN
Address: 627 S DIXIE HWY E
City-St-Zip: POMPANO BEACH, FL 33060

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: JUAN M GENAO

VD

09/26/2007

Electronic Signature of Signing Officer or Director

Date