

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147139

Entity Name: AVENAAR LEASING + FACTORING, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

10300 COURTSIDE LANE
UNIT #A
BOCA RATON, FL 33428

Current Mailing Address:

10300 COURTSIDE LANE
UNIT #A
BOCA RATON, FL 33428

New Principal Place of Business:

5201 BLUE LAGOON DR.
SUITE 803
MIAMI, FL 33126

New Mailing Address:

20971 VIA ALAMANDA
BOCA RATON, FL 33428

FEI Number: 20-8075341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODIN, GLORIA R
2655 LEJEUNE ROAD
SUITE 1001
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LECAROS, GONZALO C
20971 VIA ALAMANDA UNIT 2
BOCA RATON, FL 33428 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: GONZALO LECAROS

05/14/2007

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: PVST () Delete
Name: LECAROS, GONZALO C
Address: 10300 COURTSIDE LANE UNIT #A
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: LECAROS, GONZALO C
Address: 10300 COURTSIDE LANE UNIT #A
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LECAROS, GONZALO C
Address: 20971 VIA ALAMANDA UNIT 2
City-St-Zip: BOCA RATON, FL 33428

Title: D (X) Change () Addition
Name: LECAROS, GONZALO C
Address: 20971 VIA ALAMANDA UNIT 2
City-St-Zip: BOCA RATON, FL 33428

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: GONZALO LECAROS

PD

05/14/2007

Electronic Signature of Signing Officer or Director

Date