

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147139

FILED
Feb 17, 2009
Secretary of State

Entity Name: AVENAAR LEASING + FACTORING, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
SUITE 803
MIAMI, FL 33126

Current Mailing Address:

20971 VIA ALAMANDA
BOCA RATON, FL 33428

New Principal Place of Business:

5201 BLUE LAGOON DR. PH
SUITE 902
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DR PH
902
MIAMI, FL 33126

FEI Number: 20-8075341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LECAROS, GONZALO C
5201 BLUE LAGOON DR PH
902
MIAMI, FL 33126 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 C LECAROS

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: LECAROS, GONZALO C
Address: 5201 BLUE LAGOON DR PH. 902
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: LECAROS, GONZALO C
Address: 5201 BLUE LAGOON DR. PH 902
City-St-Zip: MIAMI, FL 33126

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 C LECAROS

PD

02/17/2009

Electronic Signature of Signing Officer or Director

Date