

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147139

FILED
Jan 21, 2010
Secretary of State

Entity Name: AVENAAR LEASING + FACTORING, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR PH
902
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-8075341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LECAROS, GONZALO C
1100 CELEBRATION AVENUE
CELEBRATION, FL 34747 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

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: LECAROS, GONZALO C
Address: 1100 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

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

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: GONZALO C LECAROS

PD

01/21/2010

Electronic Signature of Signing Officer or Director

Date