

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000147139

**FILED**  
**Feb 17, 2011**  
**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:**

1100 CELEBRATION AVENUE  
CELEBRATION, FL 34747

**Current Mailing Address:**

5201 BLUE LAGOON DR PH  
902  
MIAMI, FL 33126

**New Mailing Address:**

1100 CELEBRATION AVENUE  
CELEBRATION, FL 34747

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

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

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 LECAROS

PD

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date