

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000042686

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** MAYOR CAR SALES AND LEASING, INC.

**Current Principal Place of Business:**

3505 NW 82 AVENUE, UNIT A  
DORAL, FL 33122

**New Principal Place of Business:**

3505 NW 82 AVENUE, UNIT A  
DORAL, FL 33122 UN

**Current Mailing Address:**

3505 NW 82 AVENUE, UNIT A  
DORAL, FL 33122

**New Mailing Address:**

**FEI Number:** 26-2576955

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GONCALVES, MARCIO  
3513 NW 82ND AVE., UNIT A  
DORAL, FL 33122 US

**Name and Address of New Registered Agent:**

GONCALVES, MARCIO  
3505 NW 82ND AVE., UNIT A  
DORAL, FL 33122 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:** MARCIO GONCALVES

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** GONCALVES, MARCIO  
**Address:** 3505 NW 82ND AVE., UNIT A  
**City-St-Zip:** DORAL, FL 33122

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:** MARCIO GONCALVES

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01/06/2012

Electronic Signature of Signing Officer or Director

Date