

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045229

FILED
Apr 04, 2011
Secretary of State

Entity Name: AUTOMATIC AUTO LEASING, INC.

Current Principal Place of Business:

2722 A WESTGATE AVE.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2722 A WESTGATE AVE.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-2561179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELTA CAR TRADE INC.
2700 WESTGATE AVE
WEST PALM BEACH, FL 33409 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: P
Name: SUED, EDUARDO J
Address: 3522 OLD LIGHTHOUSE CIR
City-St-Zip: WELLINGTON, FL 33409

Title: VP
Name: MENA, JOSE F
Address: 19309 STONEBROOK ST
City-St-Zip: WESTON, FL 33332

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: JOSE MENA

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date