

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100951

Entity Name: LEASING DIRECT MIAMI, INC.

FILED  
Jan 30, 2009  
Secretary of State

## Current Principal Place of Business:

7530 LYONS RD  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

1160 KANE CONCOURSE  
#302  
BAY HATBOUR ISLAND, FL 33154

## Current Mailing Address:

7530 LYONS RD  
COCONUT CREEK, FL 33073

## New Mailing Address:

1547 UNION STREET  
BROOKLYN, NY 11213

FEI Number: 26-3752331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZUNTZ, AVROHOM  
7530 LYONS RD  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

ZUNTZ, AVROHOM  
1160 KANE CONCOURSE  
BAY HARBOUR ISLAND, FL 33154 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: ZUNTZ, AVROHOM  
Address: 7530 LYONS RD  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: ZUNTZ, AVROHOM  
Address: 1160 KANE CONCOURSE  
City-St-Zip: BAY HARBOUR ISLAND, FL 33154

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: A. ZUNTZ

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date