

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100951

FILED
Feb 18, 2010
Secretary of State

Entity Name: LEASING DIRECT MIAMI, INC.

Current Principal Place of Business:

1160 KANE CONCOURSE
#302
BAY HATBOUR ISLAND, FL 33154

New Principal Place of Business:

Current Mailing Address:

1547 UNION STREET
BROOKLYN, NY 11213

New Mailing Address:

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
1160 KANE CONCOURSE
BAY HARBOUR ISLAND, FL 33154 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ABRAHAM ZUNTZ

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date