

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000100951

**FILED**  
**Mar 22, 2011**  
**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:**

7530 LYONS RD  
COCONUT CREEK, FL 33073

**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:**

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/22/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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: A ZUNTZ

PRES

03/22/2011

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

\_\_\_\_\_  
Date