

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100951

FILED
Feb 01, 2012
Secretary of State

Entity Name: LEASING DIRECT MIAMI, INC.

Current Principal Place of Business:

7530 LYONS RD
COCONUT CREEK, FL 33073

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

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date