

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007800

Entity Name: EXECUTIVE LEASING INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
DAVIE, FL 33314 US

New Principal Place of Business:

4701 SW 45TH STREET
BLDG 3 BAY 10
DAVIE, FL 33314 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

4701 SW 45TH STREET
BLDG 3 BAY 10
DAVIE, FL 33314 US

FEI Number: 90-0446670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABARI, ELIYAHU
4701 SW 45TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ZABARI, ELIYAHU
4701 SW 45TH STREET
BLDG 3 BAY 10
DAVIE, FL 33314 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ZABARI, ELIYAHU
Address: 4701 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314 US

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: ELIYAHU ZABARI

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date