

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007800

Entity Name: EXECUTIVE LEASING INC.

FILED  
Jan 08, 2012  
Secretary of State

## Current Principal Place of Business:

20401 NE 30TH AVE  
APT 124  
AVENTURA, FL 33180 US

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

20401 NE 30TH AVE  
APT 124  
AVENTURA, FL 33180 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  
BLDG 3 BAY 10  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

ZABARI, ELIYAHU  
20401 NE 30TH AVE  
APT 124  
AVENTURA, FL 33180 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:

01/08/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ZABARI, ELIYAHU  
Address: 20401 NE 30TH AVE APT 124  
City-St-Zip: AVENTURA, FL 33180 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: ZABARI ELIYAHU

P

01/08/2012

Electronic Signature of Signing Officer or Director

Date