

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049190

FILED
Mar 10, 2010
Secretary of State

Entity Name: PHILOS INTERNATIONAL LEASING, INC.

Current Principal Place of Business:

3428 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

591 E SAMPLE ROAD
SUITE 140
POMPANO BEACH, FL 33064

Current Mailing Address:

3428 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

591 E SAMPLE ROAD
SUITE 140
POMPANO BEACH, FL 33064

FEI Number: 27-0318632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LACERDA, EBER L
3428 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DE LACERDA, EBER L
591 E SAMPLE ROAD
SUITE 140
POMPANO BEACH, FL 33064 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: EBER L DE LACERDA

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: DE LACERDA, EBER L
Address: 591 E SAMPLE ROAD SUITE140
City-St-Zip: POMPANO BEACH, FL 33064

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: EBER L LACERDA

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03/10/2010

Electronic Signature of Signing Officer or Director

Date