

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049190

FILED
Apr 21, 2011
Secretary of State

Entity Name: PHILOS INTERNATIONAL LEASING, INC.

Current Principal Place of Business:

591 E SAMPLE ROAD
SUITE 140
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

591 E SAMPLE ROAD
SUITE 140
POMPANO BEACH, FL 33064

New Mailing Address:

808 COLUMBUS AVE
APT 19G
NEW YORK, NY 10025

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
591 E SAMPLE ROAD
SUITE 140
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

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 LACERDA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LACERDA, EBER L
Address: 591 E SAMPLE ROAD SUITE 140
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 LACERDA

CEO

04/21/2011

Electronic Signature of Signing Officer or Director

Date