

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000065743

**FILED**  
**Jun 13, 2011**  
**Secretary of State**

**Entity Name:** TANGIER LEASING CORP.

**Current Principal Place of Business:**

921 TANGIER STREET  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

921 TANGIER STREET  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 27-0672083

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KLEIN, BRENT D  
701 BRICKELL AVE.  
STE. 1900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

KLEIN, BRENT D  
3850 BIRD RD  
STE. 303  
MIAMI, FL 33146 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

06/13/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ARGUELLO, GUILLERMO J  
Address: 921 TANGIER STREET  
City-St-Zip: CORAL GABLES, FL 33134 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: GUILLERMO ARGUELLO

P

06/13/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date