

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062373

FILED
Feb 28, 2011
Secretary of State

Entity Name: LEASING USA ENTERPRISE, INC.

Current Principal Place of Business:

1000 E. ATLANTIC BLVD., STE 115
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1000 E. ATLANTIC BLVD., STE 115
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-3225815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMES SANTOS, ROBERTA A
1000 E. ATLANTIC BLVD., STE 115
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMES SANTOS, ROBERTA A
Address: 1000 E. ATLANTIC BLVD SUITE 115
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: D
Name: NOVAES, FELIPE GOMES
Address: 1000 E. ATLANTIC BLVD SUITE 115
City-St-Zip: POMPANO BEACH, FL 33060 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: ROBERTA A GOMES SANTOS

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date