

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083181

FILED
Mar 31, 2011
Secretary of State

Entity Name: EXPRESS AUTO LEASE INC

Current Principal Place of Business:

1354 WASHINGTON AVE
SUITE 222
MIAMI BEACH, FL 33139

New Principal Place of Business:

1370 WASHINGTON AVE
SUITE 211
MIAMI BEACH, FL 33139

Current Mailing Address:

1354 WASHINGTON AVE
SUITE 222
MIAMI BEACH, FL 33139

New Mailing Address:

1370 WASHINGTON AVE
SUITE 211
MIAMI BEACH, FL 33139

FEI Number: 27-3655614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL
1354 WASHINGTON AVE
SUITE 222
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ROBBINS, MICHAEL
1370 WASHINGTON AVE
SUITE 211
MIAMI BEACH, FL 33139 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: MICHAEL ROBBINS

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHMALO, JERAMY
Address: 1354 WASHINGTON AVE STE 222
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: ROBBINS, MICHAEL
Address: 1354 WASHINGTON AVE STE 222
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: SASSON, PEREZ P
Address: 1354 WASHINGTON AVE STE 222
City-St-Zip: MIAMI BEACH, FL 33139

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: JERAMY SHMALO

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date