

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001879

Entity Name: NUMBER 1 LEASING INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1850 S OCEAN DRIVE
1707
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

820 OCEAN PKWY 607
607
BROOKLYN, NY 11230 US

Current Mailing Address:

1850 S OCEAN DRIVE
1707
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

820 OCEAN PKWY 607
607
BROOKLYN, NY 11230 US

FEI Number: 27-4437722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EFRAIMOV, DANIEL
1850 S OCEAN DRIVE
1707
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

EFRAIMOV, DANIEL
1850 S OCEAN DRIVE 1707
HALLANDALE, FL 33009 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: DANIEL EFRAIMOV

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EFRAIMOV, DANIEL
Address: 1850 S OCEAN DRIVE 1707
City-St-Zip: HALLANDALE, FL 33009 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: DANIEL EFRAIMOV

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date