

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000017624

FILED
Jan 31, 2012
Secretary of State

Entity Name: ATLANTIC AUTO FINANCE AND LEASING INC

Current Principal Place of Business:

18555 COLLINS AVENUE
1648
SUNNY ISLES, FL 33160

New Principal Place of Business:

18801 COLLINS AVE
102-468
SUNNY ISLES, FL 33160

Current Mailing Address:

18555 COLLINS AVENUE
1648
SUNNY ISLES, FL 33160

New Mailing Address:

18801 COLLINS AVE
102-468
SUNNY ISLES, FL 33160

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSHNIR, FELIX
18555 COLLINS AVE
1648
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

KUSHNIR, FELIX
18801 COLLINS AVE
102-468
SUNNY ISLES, FL 33160 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:

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETROVA, IRINA
Address: 18801 COLLINS AVE SUIT# 102/468
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: PETROVA, SERGEY
Address: 18801 COLLINS AVE SUIT#102-468
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: KUSHNIR, FELIX
Address: 18801 COLLINS AVE SUIT#102-468
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP
Name: ROZENMAN, EDWARD
Address: 18801 COLLINS AVE SUIT#102-468
City-St-Zip: SUNNY ISLES, FL 33160

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: FELIX KUSHNIR

VP

01/31/2012

Electronic Signature of Signing Officer or Director

Date