

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000053886

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Entity Name:** ALL BRANDS AUTO LEASING, INC

**Current Principal Place of Business:**

7156 BALLANTRAE CT  
MIAMI LAKES, FL 33014 US

**New Principal Place of Business:**

**Current Mailing Address:**

7156 BALLANTRAE CT  
MIAMI LAKES, FL 33014 US

**New Mailing Address:**

**FEI Number:** 45-2505366

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROSEN, STEVEN M ESQ.  
5601 BISCAYNE BOULEVARD  
MIAMI, FL 33137 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, D  
Name: MILO, MANUEL  
Address: 7156 BALLANTRAE CT.  
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: S, D  
Name: MILO, BIANCA  
Address: 7156 BALLANTRAE CT.  
City-St-Zip: MIAMI LAKES, FL 33014 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: MANUEL MILO

PRES

01/19/2012

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

\_\_\_\_\_  
Date