

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000061401

Entity Name: NEW WORLD LEASING, CORP.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

11767 S DIXIE HWY
#346
MIAMI, FL 33156

New Principal Place of Business:

9351 SW 88 TERRACE
MIAMI, FL 33176

Current Mailing Address:

11767 S DIXIE HWY
#346
MIAMI, FL 33156

New Mailing Address:

9351 SW 88 TERRACE
MIAMI, FL 33176

FEI Number: 65-0574487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TACKTIKOS, ERIC
9411 SW 35 STREET
MIAMI, FL 33165 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: TACKTIKOS, ERIC
Address: 9351 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: CFO
Name: JACOBS, GEORGE
Address: 9351 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: COSTA, TERRELL
Address: 2510 FERNWOOD COURT
City-St-Zip: WALDORF, MD 20601

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: GEORGE JACOBS

CFO

05/13/2010

Electronic Signature of Signing Officer or Director

Date