

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000061401

FILED
Jun 25, 2010
Secretary of State

Entity Name: NEW WORLD LEASING, CORP.

Current Principal Place of Business:

9351 SW 88 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9351 SW 88 TERRACE
MIAMI, FL 33176

New Mailing Address:

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: CASSAGNOL, BERNARD
Address: 33 MADRID LANE
City-St-Zip: DAVIE, FL 33324

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: ERIC TACKTIKOS

PRES

06/25/2010

Electronic Signature of Signing Officer or Director

Date