

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000040903

FILED
Apr 15, 2009
Secretary of State

Entity Name: ATLANTIC LEASING AND SALES, INC.

Current Principal Place of Business:

2375 N.W. 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2375 N.W. 36TH STREET
MIAMI, FL 33142

New Mailing Address:

1150 S. FEDERAL HWY.
POMPANO BEACH, FL 33062

FEI Number: 65-0579174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUGERMAN, KAREN ESQ.
801 N.E. 167TH ST. 2ND FLOOR
NO. MIAMI BEACH, FL 33162 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MINKIN, ARKADIY
Address: 1042 NW 139 TER
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARKADIY MINKIN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date