

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081666

Entity Name: OK LEASING LATIN AMERICA, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

5020 TAMPA WEST BLVD
TWBC INDUSTRIAL PARK
TAMPA, FL 33634 US

Current Mailing Address:

5020 TAMPA WEST BLVD
TWBC INDUSTRIAL PARK
TAMPA, FL 33634 US

New Principal Place of Business:

10451 66TH STREET
2ND FLOOR
PINELLAS PARK, FL 33782 US

New Mailing Address:

10451 66TH STREET
2ND FLOOR
PINELLAS PARK, FL 33782 US

FEI Number: 59-3476041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONSALVE, SEBASTIAN
5020 TAMPA WEST BLVD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

MONSALVE, SEBASTIAN
CORP. OFFICE
10451 66TH STREET
PINELLAS PARK, FL 33782 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: SEBASTIAN MONSALVE

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MONSALVE, SEBASTIAN
Address: 5020 TAMPA WEST BLVD
City-St-Zip: TAMPA, FL 33634 US

Title: D () Delete
Name: MONSALVE, SEBASTIAN
Address: 5020 TAMPA WEST BLVD
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONSALVE, SEBASTIAN
Address: 2600 PASS A GRILLE WAY
City-St-Zip: ST. PETERSBURG, FL 33706 US

Title: GM (X) Change () Addition
Name: MONSALVE, SEBASTIAN
Address: 10451 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33706 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SEBASTIAN MONSALVE

P

01/16/2007

Electronic Signature of Signing Officer or Director

Date