

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081666

FILED
Jan 04, 2011
Secretary of State

Entity Name: OK LEASING LATIN AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
CORP. OFFICE
10451 66TH STREET
PINELLAS PARK, FL 33782 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: MONSALVE, SEBASTIAN
Address: 2600 PASS A GRILLE WAY
City-St-Zip: ST. PETERSBURG, FL 33706 US

Title: GM
Name: MONSALVE, S/JL
Address: 10451 66TH STREET
City-St-Zip: PINELLAS PARK, FL 33706 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: SEBASTIAN MONSALVE

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date