

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101205

FILED
Apr 12, 2012
Secretary of State

Entity Name: TRANSWORLD AUTO FINANCE & LEASING INC.

Current Principal Place of Business:

2118 N FORSYTH RD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

2118 N FORSYTH RD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 59-3484346 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NGUYEN, HOANG
14143 DEEP LAKE DR
ORLANDO, FL 32826 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: D
Name: NGUYEN, HOANG
Address: 3885 CARNABY RD
City-St-Zip: OVIEDO, FL 32765

Title: VP
Name: SARA, ROBINSON
Address: 14143 DEEP LAKE DR
City-St-Zip: ORLANDO, FL 32826

Title: SEC
Name: ALEX, AVILES SR
Address: 13387 EARLY FROST CIR
City-St-Zip: ORLANDO, FL 32828

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: HOANG NGUYEN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date