

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000011055

Entity Name: QUALITA LEASING CORPORATION

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVE.
SUITE 702
MIAMI, FL 33130

New Principal Place of Business:

1101 BRICKELL AVE.
SUITE 701-S
MIAMI, FL 33130

Current Mailing Address:

1101 BRICKELL AVE.
SUITE 702
MIAMI, FL 33130

New Mailing Address:

1101 BRICKELL AVE.
SUITE 701-S
MIAMI, FL 33130

FEI Number: 65-0810766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F JR
241 SEVILLA AVE STE 805
CORAL GABLES, FL 33134 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: LUIS DE LA CRUZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMARGO, MARIO
Address: 1101 BRICKELL AVE. SUITE 701 S. TOWER
City-St-Zip: MIAMI, FL 33131

Title: SVD () Delete
Name: CAMARGO, MARIO E
Address: 1101 BRICKELL AVE. SUITE 701 S. TOWER
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIO CAMARGO

PD

02/17/2005

Electronic Signature of Signing Officer or Director

Date