

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083863

FILED
Jan 15, 2008
Secretary of State

Entity Name: R. & SON LEASING CORPORATION

Current Principal Place of Business:

10932 N.W. 7TH AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

1342 W 79 DR.
HIALEAH, FL 33014

New Mailing Address:

1342 W 79 ST
HIALEAH, FL 33014

FEI Number: 65-0869150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JOSE L
1342 W 79 ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

GARCIA, JOSE R
1342 W 79 ST
HIALEAH, FL 33014 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: JOSE R GARCIA

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JOSE R
Address: 1342 W 79 ST
City-St-Zip: HIALEAH, FL 33014

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: JOSE R. GARCIA

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date