

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022042

Entity Name: KALER AUTO LEASING, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

4498 N. DIXIE HWY.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

4498 N. DIXIE HWY.
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 65-0913225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARLIN, RONALD
10904 LA SALINAS CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

KARLIN, RONALD
4498 N DIXIE HWY
OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent

03/22/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARLIN, RONALD
Address: 4498 N DIXIE HWY
City-St-Zip: OAKLAND PARK, FL 33334

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: RONALD KARLIN

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date