

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66879

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: NADIA AUTOMOBILE LEASING CORP.

## Current Principal Place of Business:

1201 BRICKELL AVENUE  
STE. #220  
MIAMI, FL 331313207 US

## New Principal Place of Business:

2929 SW THIRD AVENUE  
SUITE 330  
MIAMI, FL 331292710 US

## Current Mailing Address:

1201 BRICKELL AVENUE  
STE. #220  
MIAMI, FL 331313207 US

## New Mailing Address:

2929 SW THIRD AVENUE  
SUITE 330  
MIAMI, FL 331292710 US

FEI Number: 65-0419000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M P.A.  
1201 BRICKELL AVENUE  
STE. #220  
MIAMI, FL 331313207 US

## Name and Address of New Registered Agent:

WAYNE, GEOFFREY M P.A.  
2929 SW THIRD AVENUE  
SUITE 330  
MIAMI, FL 331292710 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:

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: LAVERDURE, ROBERT  
Address: 4025, BOUL. INDUSTRIAL, BUREAU 202  
City-St-Zip: LAVAL QUEBEC CANADA H7L 4S3,

Title: D ( ) Delete  
Name: LAVERDURE, ROBERT  
Address: 4025, BOUL. INDUSTRIAL, BUREAU 202  
City-St-Zip: LAVAL QUEBEC CANADA H7L 4S3,

## 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 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: ROBERT LAVERDURE

D

04/21/2009

Electronic Signature of Signing Officer or Director

Date