

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66879

FILED
Apr 19, 2011
Secretary of State

Entity Name: NADIA AUTOMOBILE LEASING CORP.

Current Principal Place of Business:

2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 US

New Principal Place of Business:

135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 US

Current Mailing Address:

2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 US

New Mailing Address:

135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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.
2929 SW THIRD AVENUE
SUITE 330
MIAMI, FL 331292710 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M P.A.
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ROBERT LAVERDURE

PVS

04/19/2011

Electronic Signature of Signing Officer or Director

Date