

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S76222

FILED
Jul 11, 2011
Secretary of State

Entity Name: FORT LAUDERDALE AUTO LEASING CORP.

Current Principal Place of Business:

312 WEST STATE RD #84
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

312 WEST STATE RD #84
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0286161 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PORCELLI, JOSEPH
312 STATE RD 84
FT. LAUDERDALE, FL 33315 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PORCELLI, JOSEPH
Address: 312 STATE ROAD 84
City-St-Zip: FT. LAUDERDALE, FL 33315 US

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: JOSEPH PORCELLI

PRES

07/11/2011

Electronic Signature of Signing Officer or Director

Date