2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V59570

FILED Apr 26, 2012 Secretary of State

Entity Name: STATEWIDE AUTO SALES & LEASING, INC.

New Principal Place of Business: Current Principal Place of Business: 15450 NW 27 AVENUE MIAMI, FL 33054 US **Current Mailing Address: New Mailing Address:** 15450 NW 27 AVENUE MIAMI, FL 33054 FEI Number: 65-0354112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUKE, DANIEL A JR 15450 NW 27TH AVENUE MIAMI, FL 33054 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUKE, DANIEL A JR

 Address:
 15450 NW 27TH AVENUE

 City-St-Zip:
 MIAMI, FL 33054

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: DANIEL A DUKE JR PRES 04/26/2012