

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V73424

FILED
Feb 24, 2011
Secretary of State

Entity Name: MASTER LEASING CORPORATION

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132

New Principal Place of Business:

CHAUSSÉE DE WATERLOO 101
RHODE ST. GENESE, BE 1640 BE

Current Mailing Address:

100 N. BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33132

New Mailing Address:

CHAUSSÉE DE WATERLOO 101
RHODE ST. GENESE, BE 1640 BE

FEI Number: 65-0366093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD.
21ST FLOOR, NEW WORLD TOWER
MIAMI, FL 33132 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: D
Name: SCUDIERI, GIACOMO
Address: 1640 RHODE SAINT GENESE
City-St-Zip: BELGIUM, .

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: GIACOMO SCUDIERI

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date