

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099890

Entity Name: UNITED AUTO SALES & LEASING, INC.

Current Principal Place of Business:

1701 NE 198TH TERRACE
MIAMI, FL 33179

Current Mailing Address:

1701 NE 198TH TERRACE
MIAMI, FL 33179

FEI Number: 20-1651473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENFIELD, ALYSON EESQ.
3766 NE 209 TERRACE
AVENTURA, FL 33180 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

Officer/Director Detail :

Title PSTD
Name MATALON, ROBERT
Address 1701 NE 198TH TERRACE
City-State-Zip: MIAMI FL 33179

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 MATALON

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02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date