

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K50545

FILED
Feb 18, 2011
Secretary of State

Entity Name: BETTER LEASING, INC.

Current Principal Place of Business:

13940 SW 136 ST
100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13940 SW 136 ST
100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0087737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUART, REGINA
14491 SW 161ST STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

DUART, REGINA
16301 SW 157 AVENUE
MIAMI, FL 33187 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

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: DUART, CARLOS A
Address: 16301 SW 157 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: PD
Name: DUART, REGINA
Address: 16301 SW 157 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: VD
Name: BENITEZ, VICTOR A
Address: 14920 SW 167TH CT
City-St-Zip: MIAMI, FL 33187

Title: S
Name: BENITEZ, SILVIA
Address: 14920 SW 16TH CT
City-St-Zip: MIAMI, FL 33187

Title: D
Name: BENITEZ, VICTOR M
Address: 12191 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33170

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: CARLOS A. DUART

Electronic Signature of Signing Officer or Director

TD

02/18/2011

Date