

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 23, 2012
Secretary of State**

DOCUMENT# K50545

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
16301 SW 157 AVENUE
MIAMI, FL 33187 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: 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: D
Name: BENITEZ, VICTOR M
Address: 12191 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33176

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

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

TD

10/23/2012

Electronic Signature of Signing Officer or Director

Date