

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070659

FILED
Jan 29, 2012
Secretary of State

Entity Name: EASY LEASING & BUSINESS FINANCE, CO.

Current Principal Place of Business:

7340 S.W. 36 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O BOX 8121
MIAMI, FL 33255

New Mailing Address:

FEI Number: 20-5508501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTALES, LIVIER
7340 SW 36 ST
MIAMI, FL 33155 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: CENTENO, JOSEFINA
Address: 7340 SW 36 ST
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: PORTALES, LIVIER
Address: 7340 SW 36 ST
City-St-Zip: MIAMI, FL 33155

Title: P
Name: DE ALBA, FELIPE
Address: 7340 SW 36 ST
City-St-Zip: MIAMI, FL 33155

Title: V
Name: CENTENO, JOSEFINA
Address: 7340 SW 36 ST
City-St-Zip: MIAMI, FL 33155

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: FELIPE DE ALBA

PRES

01/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date