

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 423307

Entity Name: NEWPORT LEASING, INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

1501 S W LEJEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1501 S W LEJEUNE ROAD
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-1451541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHANG, KENNETH G
15805 SW 82ND COURT
MIAMI, FL 33157 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: PD
Name: PHANG, KENNETH
Address: 15805 SW 82ND COURT
City-St-Zip: MIAMI, FL 33157

Title: S
Name: PHANG, GLORIA
Address: 15805 SW 82ND COURT
City-St-Zip: MIAMI, FL 33157

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: KENNETH G. PHANG

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date