

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001169

FILED
Mar 10, 2011
Secretary of State

Entity Name: SIMPLE LEASING OF HOUSTON, INC.

Current Principal Place of Business:

3433 N SAM HOUSTON PKWY WEST
HOUSTON, TX 77086

New Principal Place of Business:

Current Mailing Address:

6245 POWERLINE ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

2000 N STATE RD 7
MARGATE, FL 33063

FEI Number: 27-1836643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORBO, ALDO D
6245 POWERLINE RD
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DISORBO, ALDO L
2000 N STATE RD 7
MARGATE, FL 33063 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: ALDO DISORBO

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DISORBO, ALDO L
Address: 2000 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: VCVF
Name: PEREZ, RICK D
Address: 2000 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

Title: ST
Name: PEREZ, RICK D
Address: 2000 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: ALDO DISORBO

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date