

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078732

Entity Name: OFF LEASE HOLDINGS, INC

Current Principal Place of Business:

1776 LAKE WORTH RD
LAKE WORTH, FL 33460

Current Mailing Address:

1776 LAKE WORTH RD
LAKE WORTH, FL 33460 US

FEI Number: 51-0487254

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COOK, EJOLA
827 STATE ROAD 7
NORTH LAUDERDALE , FL 33068 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

Date

Officer/Director Detail :

Title PSD
Name FISCHER, MARK
Address 1776 LAKE WORTH RD
City-State-Zip: LAKE WORTH FL 33460

Title CFO
Name BURSTYN, R
Address 1776 LAKE WORTH RD
City-State-Zip: LAKE WORTH FL 33460

Title VD
Name FISCHER, EILEEN
Address 1776 LAKE WORTH RD
City-State-Zip: LAKE WORTH FL 33460

Title CLO
Name COOK, EJOLA
Address 827 STATE ROAD 7
City-State-Zip: NORTH LAUDERDALE FL 33068

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: EJOLA COOK

CLO

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date