

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121901

Entity Name: BMV LEASING, INC.

FILED
May 20, 2009
Secretary of State

Current Principal Place of Business:

1533 SUNSET DRIVE
STE. 225
CORAL GABLES, FL 33143

Current Mailing Address:

1533 SUNSET DRIVE
STE. 225
CORAL GABLES, FL 33143

New Principal Place of Business:

1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143

New Mailing Address:

1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143

FEI Number: 16-1667684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JENNIFER A ESQ
1533 SUNSET DRIVE, STE. 225
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

MARGOLIS, JENNIFER A ESQ
1533 SUNSET DRIVE
SUITE 225
CORAL GABLES, FL 33143 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:

05/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VASALLO, JESUS
Address: 4049 BROADWAY APT 257
City-St-Zip: NEW YORK, NY 10032

Title: SD () Delete
Name: VASALLO, JUDITH
Address: 7814 S.W. 119 ROAD
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS VASALLO

DP

05/20/2009

Electronic Signature of Signing Officer or Director

Date