2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121901

Entity Name: BMV LEASING, INC.

Current Principal Place of Business:

12301 SW 124TH TERRACE MIAMI, FL 33186

Current Mailing Address:

12301 SW 124TH TERRACE MIAMI, FL 33186 US

FEI Number: 16-1667684 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VASALLO, JESUS A 12301 SW 124TH TERRACE MIAMI, FL 33186 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

FILED Apr 29, 2021

Secretary of State

9774059793CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name VASALLO, JESUS A. Name VASALLO, LISSETTE

Address 12301 SW 124TH TERRACE Address 12301 SW 124TH TERRACE

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

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: JESUS A VASALLO

PRESIDENT

04/29/2021