

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114038

Entity Name: VAMM LEASING, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

2208 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2208 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 90-0030248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, JACK A
1152 N UNIVERSITY DR STE 201
HOLLYWOOD, FL 33024 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: DPST () Delete
Name: VENTO, VINCENT
Address: 2208 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Delete
Name: VENTO, MITCHELL
Address: 1800 MICANOPY AVENUE
City-St-Zip: COCONUT GROVE, FL 331333339

Title: D () Delete
Name: VENTO, IRIS
Address: 1800 MICANOPY AVENUE
City-St-Zip: COCONUT GROVE, FL 331333339

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: VENTO, IRIS
Address: 2208 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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: VINCENT VENTO

DPST

06/26/2007

Electronic Signature of Signing Officer or Director

Date