2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114038

Entity Name: VAMM LEASING, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2208 SOUTH MIAMI AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2208 SOUTH MIAMI AVENUE MIAMI, FL 33129

FEI Number: 90-0030248 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARNER, JACK A 1152 N UNIVERSITY DR STE 201 HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: VENTO, VINCENT

Address: 2208 SOUTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33129

Title: [

Name: VENTO, IRIS

Address: 2208 SOUTH MIAMI AVENUE

City-St-Zip: MIAMI, FL 33129

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: VINCENT VENTO PRES 04/19/2011