

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114038

FILED
Mar 20, 2012
Secretary of State

Entity Name: VAMM LEASING, INC.

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:

STOK, ROBERT
18851 NE 29TH AVE
AVENTURA, FL 33180 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: ROBERT STOK

03/20/2012

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: D
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

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03/20/2012

Electronic Signature of Signing Officer or Director

Date