

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046697

FILED
May 01, 2011
Secretary of State

Entity Name: BIA LEASING, INC.

Current Principal Place of Business:

290 174 STREET
1619
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

290 174 STREET
1619
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 03-0473083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALSKY, IGOR
290 174 STREET
1619
SUNNY ISLES, FL 33021 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: P
Name: TALSKY, IGOR
Address: 290 174 STREET #1619
City-St-Zip: SUNNY ISLES, FL 33160

Title: V
Name: TALSKY, ALBINA
Address: 290 174 STREET, # 1619
City-St-Zip: SUNNY ISLES, FL 33160

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: IGOR TALSKY

P

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date