

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073119

FILED
Apr 11, 2012
Secretary of State

Entity Name: AIRLINE TRAINING & LEASING USA CORP.

Current Principal Place of Business:

6355 NW 36TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 NW 36TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-3058286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIANO, WILLIAM
9918 NW 32 STREET
DORAL, FL 33172 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: D
Name: RUBIANO, WILLIAM
Address: 9918 NW 32 STREET
City-St-Zip: DORAL, FL 33172

Title: D
Name: LANDA, GEORGE
Address: 1021 OBISPO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: WILLIAM RUBIANO

PRES

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date