

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383825

Entity Name: MIAMI AIR LEASE, INC.

FILED
Jan 02, 2008
Secretary of State

Current Principal Place of Business:

8845 S. W. 27TH ST
MIAMI, FL 33165

New Principal Place of Business:

13350 NW LE JUENE ROAD
SUITE #5
MIAMI, FL 33054

Current Mailing Address:

8845 SW 27TH ST
MIAMI, FL 33165

New Mailing Address:

5401 SW 184TH WAY
MIRAMAR, FL 33029

FEI Number: 59-1421271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPIZAR, MARGARET
8845 SW 27 ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

RONNY, ACLUCHE
5401 SW 184 TH WAY
MIRAMAR, FL 33029 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: RONNY ACLUCHE

01/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALPIZAR, EVELIO,
Address: 8845 SW 27TH ST.
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACLUCHE, RONNY
Address: 5401 SW 184TH WAY
City-St-Zip: MIRAMAR, FL 33029

Title: PD () Change (X) Addition
Name: EVELIO, ALPIZAR
Address: 8845 SW 27TH STREET
City-St-Zip: MIAMI, FL 33165

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: RONNY ACLUCHE

PD

01/02/2008

Electronic Signature of Signing Officer or Director

Date