

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383825

FILED  
May 01, 2009  
Secretary of State

Entity Name: MIAMI AIR LEASE, INC.

## Current Principal Place of Business:

5600 NW 36TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

5600 NW 36TH STREET  
SUITE 503  
MIAMI, FL 33166 US

## Current Mailing Address:

5600 NW 36TH STREET  
MIAMI, FL 33166

## New Mailing Address:

P.O.BOX 996548  
MIAMI, FL 33299 US

FEI Number: 59-1421271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD., SUITE 1225  
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DS ( ) Delete  
Name: DUBE, RAUL  
Address: 5600 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: PD ( ) Delete  
Name: PROIETTI, VALTER  
Address: 5600 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

Title: DT ( ) Delete  
Name: SARTORI, BRUNO  
Address: 5600 NW 36TH STREET  
City-St-Zip: MIAMI, FL 33166

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DUBE, RAUL  
Address: 5600 NW 36TH STREET SUITE 503  
City-St-Zip: MIAMI, FL 33166 US

Title: DVP (X) Change ( ) Addition  
Name: PROIETTI, VALTER  
Address: 5600 NW 36TH STREET SUITE 503  
City-St-Zip: MIAMI, FL 33166 US

Title: DT (X) Change ( ) Addition  
Name: SARTORI, BRUNO  
Address: 5600 NW 36TH STREET SUITE 503  
City-St-Zip: MIAMI, FL 33166 US

Title: CEO ( ) Change (X) Addition  
Name: DUBE, RAUL  
Address: 5600 NW 36TH STREET SUITE 503  
City-St-Zip: MIAMI, FL 33166 US

Title: CFO ( ) Change (X) Addition  
Name: SARTORI, BRUNO  
Address: 5600 NW 36TH STREET SUITE 503  
City-St-Zip: MIAMI, FL 33166 US

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: RAUL DUBE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date