

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 383825

FILED
May 03, 2010
Secretary of State

Entity Name: MIAMI AIR LEASE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 996548
MIAMI, FL 33299 US

New Mailing Address:

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:

BRUNO SARTORI CPA
275 COMMERCIAL BLVD.
207
LAUDERDALE BY THE SEA, FL 33308 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: BRUNO SARTORI

05/03/2010

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: DPS
Name: DUBE, RAUL
Address: 5600 NW 36TH STREET SUITE 503
City-St-Zip: MIAMI, FL 33166 US

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

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

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

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

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: VALTER PROIETTI

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date