

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851761

FILED
Feb 09, 2007
Secretary of State

Entity Name: INTERAIR LEASES, INC.

Current Principal Place of Business:

16420 NE 30TH AVE.
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

8518 NW 72ND STREET
MIAMI, FL 33166

Current Mailing Address:

16420 NE 30TH AVE.
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

8518 NW 72ND STREET
MIAMI, FL 33166

FEI Number: 59-1415373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDNICK, MYRON H
16420 NE 30TH AVE.
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

SEGARRA, ROLDAN
12500 NE 15TH AVE. UNIT 409
MIAMI, FL 33161 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: ROLAND SEGARRA

02/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BUDNICK, MYRON H
Address: 16420 NE 30TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: S/T/ () Delete
Name: KOLSTER, MERCEDES C
Address: 16420 NE 30TH AVE.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SEGRARRA, ROLAND
Address: 8518 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

Title: D/S (X) Change () Addition
Name: ROBIN, SEGARRA
Address: 8512 NW 72ND STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: ROLAND SEGARRA

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date