

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003579

FILED
Jul 31, 2007
Secretary of State

Entity Name: AERCAP LEASING USA SUB I, INC.

Current Principal Place of Business:

100 NE THIRD AVENUE
SUITE 800
FT. LAUDERDALE, FL 33301

Current Mailing Address:

100 NE THIRD AVENUE
SUITE 800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

100 NE THIRD AVENUE
SUITE 800
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

100 NE THIRD AVENUE
SUITE 800
FT. LAUDERDALE, FL 33301 US

FEI Number: 13-3540545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHOWALTER, LAURA
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BLANCO, ALICIA
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE, FL 33301 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: ALICIA BLANCO

07/31/2007

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: SHOWALTER, LAURA B
Address: 100 NE 3RD AVENUE SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP () Delete
Name: PARDON, ISRAEL
Address: 100 NE3RD AVENUE SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEHTA, ANIL
Address: 100 NE 3RD AVENUE SUITE 800
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: D (X) Change () Addition
Name: LINDEN-VAN GENT, MARIA VAN DER
Address: EVERT VAN DE BEEKSTRAAT 312
City-St-Zip: SCHIPHOL, NL 1118CX NL

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: ALICIA BLANCO

RA

07/31/2007

Electronic Signature of Signing Officer or Director

Date