

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003583

Entity Name: AEROUSA, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

C/O AERCAP USA, INC
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O AERCAP USA, INC
100 NE THIRD AVENUE, SUITE 800
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 06-1283938

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

07/27/2007

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: DT () Delete
Name: FRANCHT, JR., JOSEPH E
Address: 18 DEVON DRIVE
City-St-Zip: NEW HOPE, PA 18938

Title: DP () Delete
Name: DANTZIC, ROY M
Address: 41 CENTURY COURT, GROVE END ROAD
City-St-Zip: LONDON, UK NW8 9LD UK

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: FRANCHT, JR., JOSEPH E
Address: 18 DEVON DRIVE
City-St-Zip: NEW HOPE, PA 18938 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: RUSKIN, STEVEN A
Address: 125 WEST 55TH STREET
City-St-Zip: NEW YORK, NY 10019 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: ALICIA BLANCO

RA

07/27/2007

Electronic Signature of Signing Officer or Director

Date