

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003583

Entity Name: AEROUSA, INC.

FILED
Mar 11, 2008
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 06-1283938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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 US

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

Title: D () Delete
Name: RUSKIN, STEVEN A
Address: 125 WEST 55TH STREET
City-St-Zip: NEW YORK, NY 10019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

03/11/2008

Electronic Signature of Signing Officer or Director

_____ Date