

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004230

FILED
Feb 24, 2010
Secretary of State

Entity Name: WORLD AIRCRAFT LEASING LIMITED CORP.

Current Principal Place of Business:

363 ARAGON AVE., #411
CORAL GABLES, FL 33134

New Principal Place of Business:

1111 CORAL WAY
CORAL GABLES, FL 33134

Current Mailing Address:

363 ARAGON AVE., #411
CORAL GABLES, FL 33134

New Mailing Address:

1111 CORAL WAY
CORAL GABLES, FL 33134

FEI Number: 66-0699298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL ESQ.
1430 S DIXIE HIGHWAY
SUITE, 321
CORAL GABLES, FL 33146 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: CP
Name: MARQUEZ, JULIO J.
Address: 1111 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VC
Name: ODUBER, HORACIO
Address: 1430 S. DIXIE HIGHWAY, STE 321
City-St-Zip: CORAL GABLES, FL 33134

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: MICHAEL ORTIZ

RA

02/24/2010

Electronic Signature of Signing Officer or Director

Date