

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100956

FILED
Apr 24, 2007
Secretary of State

Entity Name: HERMAR AIRCRAFT LEASING, INC.

Current Principal Place of Business:

2829 BIRD AVE
SUITE 5 / 138
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVE
SUITE 5 / 138
MIAMI, FL 33133

New Mailing Address:

FEI Number: 38-3704612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, ROBERT L ESQ.
8900 S.W. 107 AVE., STE. 203
MIAMI, FL 33176 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: D () Delete
Name: PONT, ANTONIO M
Address: 2829 BIRD AVE., STE. 5, BOX 138
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: D'VIRGILIO, ANSELMO
Address: 5557 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO MARTI

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date