2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100956

FILED
Feb 03, 2008
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: ANOTNIO MARTI PRES 02/03/2008
Electronic Signature of Signing Officer or Director Date