

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000120978

Entity Name: ALCA AIRCRAFT RENTALS, INC.

FILED
Oct 09, 2009
Secretary of State

Current Principal Place of Business:

4281 N.W. 145 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4281 N.W. 145 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 57-1211857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, HIRAM L
518 E. 18 STREET
HIALEAH, FL 33013 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: HIRAM PEREZ

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: S () Delete
Name: CAMPO, RODOLFO
Address: 16281 SW 154 TERR
City-St-Zip: MIAMI, FL 33185

Title: VD () Delete
Name: ALEN, SERGIO R
Address: 8878 NW 154 TERR
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPO, RODOLFO
Address: 16281 SW 154 TERR
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: ALEN, SERGIO R
Address: 8878 NW 154 TERR
City-St-Zip: MIAMI, FL 33185

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: HIRAM PEREEZ

RA

10/09/2009

Electronic Signature of Signing Officer or Director

Date