2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070744

Entity Name: AERO LEASING TRAINING & INVESTMENTS INC.

Current Principal Place of Business:

11340 NW 54TH TERR.
MIAMI, FL 33178

New Principal Place of Business:

11006 NW 72ND AVE.
DORAL, FL 33178   US

Current Mailing Address:

11340 NW 54TH TERR.
MIAMI, FL 33178

New Mailing Address:

11006 NW 72ND AVE.
DORAL, FL 33178   US

FEI Number: 20-8686528   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

RUEDA, FRANCISCO
11340 NW 54TH TERR.
MIAMI, FL 33178   US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 US

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: BRIAN PRZYSTUP   03/13/2009

Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: RUEDA, FRANCISCO
Address: 11340 NW 54TH TERR.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: RUEDA, FRANCISCO
Address: 11006 NW 72ND AVE.
City-St-Zip: DORAL, FL 33178 US

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: FRANCISCO RUEDA   D   03/13/2009

Electronic Signature of Signing Officer or Director   Date