

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067154

FILED
Mar 22, 2011
Secretary of State

Entity Name: ADVANCED AIRCRAFT FINANCE & LEASING, INC

Current Principal Place of Business:

5600 NW 36 ST. STE. #329
MIAMI, FL 33122

New Principal Place of Business:

5600 NW 36 ST. STE
329
MIAMI, FL 33122

Current Mailing Address:

P.O. BOX 520693
MIAMI, FL 33152

New Mailing Address:

PO BOX 520693
MIAMI, FL 33152

FEI Number: 26-3000236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVALHO, JOSE B
5600 NW 36 ST.,STE.329
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

CARVALHO, JOSE B
5600 NW 36 ST.,STE
329
MIAMI, FL 33122 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: JOSE BRAULIO CARVALHO

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARVALHO, JOSE B
Address: 5600 NW 36 ST.,STE # 329
City-St-Zip: MIAMI, FL 33122

Title: ST
Name: CARVALHO, VIVIAN P
Address: 5600 NW 36 ST.,STE #329
City-St-Zip: MIAMI, FL 33122

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: JOSE BRAULIO CARVALHO

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date