

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000081871

**FILED**  
**Jan 11, 2010**  
**Secretary of State**

**Entity Name:** AVIATION LEASING GROUP INC.

**Current Principal Place of Business:**

5525 NW 15 AVENUE SUITE 203  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

888 BRICKELL AVE  
SUITE 808  
MIAMI, FL 33131

**Current Mailing Address:**

5525 NW 15 AVENUE SUITE 203  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

**FEI Number:** 27-1054752

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOFFMAN, STUART  
888 BRICKELL KEY DRIVE - STE. 808  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

HOFFMAN, STUART  
888 BRICKELL KEY DRIVE  
SUITE 808  
MIAMI, FL 33131 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: SHOFFMAN@SKHLEGAL.COM

01/11/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: IMERY, RAMON  
Address: 350 SEVILLA AVE., SUITE 104  
City-St-Zip: CORAL GABLES, FL 33134

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: RAMON IMERY

DP

01/11/2010

Electronic Signature of Signing Officer or Director

Date