

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081871

FILED
Jan 17, 2011
Secretary of State

Entity Name: AVIATION LEASING GROUP INC.

Current Principal Place of Business:

888 BRICKELL AVE
SUITE 808
MIAMI, FL 33131

New Principal Place of Business:

350 SEVILLA AVE.
SUITE 104
CORAL GABLES, FL 33134 US

Current Mailing Address:

5525 NW 15 AVENUE SUITE 203
FORT LAUDERDALE, FL 33309

New Mailing Address:

350 SEVILLA AVE.
SUITE 104
CORAL GABLES, FL 33134 US

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
SUITE 808
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

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

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

P

01/17/2011

Electronic Signature of Signing Officer or Director

Date