2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081871

Entity Name: AVIATION LEASING GROUP INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
350 SEVILLA AVE. SUITE 104 CORAL GABLES, FL 33134	US		
Current Mailing Address:		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:		Name and Address of New Registered Agent:	
HOFFMAN, STUART 888 BRICKELL KEY DRIVE SUITE 808 MIAMI, FL 33131 US			
The above named entity submin the State of Florida.	ts this statement for the p	ourpose of changing its registered	office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent			Date
	_		

OFFICERS AND DIRECTORS:

Title: DF

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 01/23/2012