

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089913

Entity Name: CARA AIRCRAFT LEASING, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1077 SW 30TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1077 SW 30TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-4018200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN R. GLADSTONE, P.A.
7301-A WEST PALMETTO PARK ROAD STE 305-C
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FARRELL, JOSEPH
1077 SW 30TH AVENUE
DEERFIELD BEACH, FL 33442 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: JOSEPH FARRELL

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FARRELL, JOSEPH
Address: 1077 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP
Name: MIRAGLIA, AILEEN
Address: 1077 SW 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JOSEPH FARRELL

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date