

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096268

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: AIR TRANSPORT LEASING CORP.

## Current Principal Place of Business:

18851 NE 29 AVE  
STE 518  
AVENTURA, FL 33180 US

## New Principal Place of Business:

## Current Mailing Address:

18851 NE 29 AVE  
STE 518  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 65-0627178      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLF, JORGE L ESQ  
1835 E HALLANDALE BEACH BLVD  
NO 345  
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: REITER, NAFTALI  
Address: 19500 NE 36 CT., #6-C  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DP ( ) Delete  
Name: REITER, HUGO  
Address: 18851 NE 29 AVE, STE 518  
City-St-Zip: AVENTURA, FL 33180

Title: DT ( ) Delete  
Name: WOLF, JORGE  
Address: 18851 NE 29 AVE, STE 518  
City-St-Zip: AVENTURA, FL 33180

Title: DVP ( ) Delete  
Name: REITER, DAVID  
Address: 18851 NE 29 AVE, STE 518  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID REITER

DVP

04/28/2008

Electronic Signature of Signing Officer or Director

Date