

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000997

Entity Name: JETAIR LEASING CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2557 N.W. 74TH AVE
MIAMI, FL 33122

New Principal Place of Business:

2557 NW 74TH AVE
MIAMI, FL 33122

Current Mailing Address:

2557 N.W. 74TH AVE
MIAMI, FL 33122

New Mailing Address:

2557 NW 74TH AVE
MIAMI, FL 33122

FEI Number: 65-0839949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHETEAU, RALPH
10305 NW 41 ST
STE 111
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ROCHETEAU, RALPH
9360 SW 72ND STREET
STE 225
MIAMI, FL 33173 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINS, ADELINO S
Address: 2557 N.W. 74TH AVE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: MARTINS, PAULO G
Address: 10431 N KENDALL DRIVE, #D113
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADELINO MARTINS

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date