2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000000997

Entity Name: JETAIR LEASING CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2557 NW 74TH AVE MIAMI, FL 33122

Current Mailing Address: 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: Name and Address of New Registered Agent:

ROCHETEAU, RALPH 14350 SW 142ND AVENUE MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

 Name:
 MARTINS, ADELINO S

 Address:
 2557 N.W. 74TH AVE

 City-St-Zip:
 MIAMI, FL 33122

Title: D

Name: MARTINS, PAULO G

Address: 10431 N KENDALL DRIVE, #D113

City-St-Zip: MIAMI, FL 33176

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: ADELINO MARTINS P 04/28/2011