

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003878

FILED
Mar 02, 2012
Secretary of State

Entity Name: AIRTRUST CAPITAL 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: 65-0914842 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:

WOLF, JORGE L ESQ
18851 NE 29TH AVENUE
SUITE 518
AVENTURA, FL 33180 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: /S/JORGE L. WOLF, ESQ.

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REITER, NAFTALI
Address: 19500 NE 36 CT, APT 6C
City-St-Zip: AVENTURA, FL 33180

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

Title: D
Name: KEARNEY, DONALD L
Address: 18851 NE 29 AVE, STE 518
City-St-Zip: AVENTURA, FL 33180

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

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

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: /S/DAVID REITER

DVP

03/02/2012

Electronic Signature of Signing Officer or Director

Date