

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023871

FILED
Mar 13, 2012
Secretary of State

Entity Name: POWER AIR INTERNATIONAL, LLC

Current Principal Place of Business:

72 PINECREST DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

4485 NW 36TH STREET
SUITE 12
MIAMI, FL 33166

Current Mailing Address:

72 PINECREST DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

PO BOX 660145
MIAMI SPRINGS, FL 33266

FEI Number: 27-2008545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTER, FRANCIS W
72 PINECREST DRIVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

ALTER, FRANCIS W
3620 NW 16TH TER
MIAMI, FL 33125 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:

03/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALTER, FRANCIS W
Address: 3620 NW 16TH TER
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: MORALES, FERNANDO
Address: CIRCUNVALACION 609 Y LAS MONJAS
City-St-Zip: GUAYAQUIL, EC ECUADOR

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANCIS W. ALTER

MGRM

03/13/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date