

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024861

FILED
Jan 18, 2011
Secretary of State

Entity Name: RECAIR CORP.

Current Principal Place of Business:

8528 NW 8 ST
MIAMI, FL 33126

New Principal Place of Business:

2602 S W 120 AVE
MIAMI, FL 33175

Current Mailing Address:

3529 SW 112TH PL
MIAMI, FL 33165

New Mailing Address:

FEI Number: 04-3627874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RECAREDO R
8528 NW 8 ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GONZALEZ, RECAREDO R
2602 S W 120 AVE
MIAMI, FL 33175 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

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GONZALEZ, RECAREDO
Address: 2602 S W 120 AVE
City-St-Zip: MIAMI, FL 33175

Title: VSD
Name: MERIDA, MARCOS
Address: 2602 S W 120 AVE
City-St-Zip: MIAMI, FL 33175

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: RECAREDO GONZALEZ

Electronic Signature of Signing Officer or Director

P

01/18/2011

Date