

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063027

FILED
Feb 23, 2005
Secretary of State

Entity Name: AIR GLOBAL PAINT SOLUTION, CORP.

Current Principal Place of Business:

12500 S.W. 130 STREET #6
MIAMI, FL 33126

New Principal Place of Business:

12500 S.W. 130 STREET #6
MIAMI, FL 33186

Current Mailing Address:

12500 S.W. 130 STREET #6
MIAMI, FL 33126

New Mailing Address:

12500 S.W. 130 STREET #6
MIAMI, FL 33186

FEI Number: 65-1223749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RICARDO
12500 S.W. 130 STREET #6
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIVERA, RICARDO
12500 S.W. 130 STREET #6
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: RICARDO RIVERA

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, RICARDO
Address: 12500 S.W. 130 STREET #6
City-St-Zip: MIAMI, FL 33126

Title: VD () Delete
Name: LOIZAGA, ADOLFO J
Address: 801 EAST 17TH ST.
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERA, RICARDO
Address: 12500 S.W. 130 STREET #6
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Change () Addition
Name: LOIZAGA, ADOLFO J
Address: 12500 SW 130 ST #6
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO RIVERA

PD

02/23/2005

Electronic Signature of Signing Officer or Director

Date