

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052725

FILED
Mar 17, 2011
Secretary of State

Entity Name: AVIAIR TECH CORPORATION

Current Principal Place of Business:

5601 NW 112 COURT
DORAL, FL 33178 US

New Principal Place of Business:

11486 NW 77TH STREET
DORAL, FL 33178 US

Current Mailing Address:

5601 NW 112 COURT
DORAL, FL 33178 US

New Mailing Address:

11486 NW 77TH STREET
DORAL, FL 33178 US

FEI Number: 20-2640520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARDELL, JAMES A P
5601 NW 112 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

CARDELL, JAMES A P
11486 NW 77TH STREET
DORAL, FL 33178 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

03/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDELL, JAMES A
Address: 11486 NW 77TH STREET
City-St-Zip: DORAL, FL 33178 US

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: JAMES A CARDELL

Electronic Signature of Signing Officer or Director

P

03/17/2011

Date