

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003858

FILED
Apr 03, 2009
Secretary of State

Entity Name: AIR SUNSHINE INTERNATIONAL, INC.

Current Principal Place of Business:

SAN JUAN INTERNATIONAL AIRPORT TERMINAL B
XX, XX XX

New Principal Place of Business:

SAN JUAN INTERNATIONAL AIRPORT TERMINAL B
SAN JUAN, PR 00937 PR

Current Mailing Address:

PO BOX 37698
SAN JUAN PR 00937, XX

New Mailing Address:

PO BOX 37698
SAN JUAN, PR 00937 PR

FEI Number: 66-0710596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADILI, MIRMOHAMMAD
17400 SW 48TH ST
SW RANCHES, FL 33331 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: ADILI, MIRMOHAMMAD
Address: 17400 SW 48TH STREET
City-St-Zip: SW RANCHES, FL 33331

Title: T () Delete
Name: ADILI, MIRMOHAMMAD
Address: 17400 SW 48TH STREET
City-St-Zip: SW RANCHES, FL 33331

Title: VP () Delete
Name: SUAREZ, MADONNA
Address: 17400 SW 48TH STREET
City-St-Zip: SW RANCHES, FL 33331

Title: VP () Delete
Name: ADILI, MIRYAHYA
Address: 17400 SW 48TH STREET
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDPS (X) Change () Addition
Name: ADILI, MIRMOHAMMAD
Address: 17400 SW 48TH STREET
City-St-Zip: SW RANCHES, FL 33331 US

Title: T (X) Change () Addition
Name: ADILI, MIRMOHAMMAD
Address: 17400 SW 48TH STREET
City-St-Zip: SW RANCHES, FL 33331 US

Title: VP (X) Change () Addition
Name: SUAREZ, MADONNA
Address: 17400 SW 48TH STREET
City-St-Zip: SW RANCHES, FL 33331 US

Title: VP (X) Change () Addition
Name: ADILI, MIRYAHYA
Address: 17400 SW 48TH STREET
City-St-Zip: SW RANCHES, FL 33331 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MIRMOHAMMAD ADILI

CDPS

04/03/2009

Electronic Signature of Signing Officer or Director

Date