## 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070504

Entity Name: AIR SEASON INC.

**Current Principal Place of Business:** 

3900 NORTHEAST 6TH DRIVE BOCA RATON, FL 33431

**Current Mailing Address:** 

3900 NORTHEAST 6TH DRIVE BOCA RATON FL 33431

FEI Number: 45-2967355 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

Date

FILED Mar 21, 2013

**Secretary of State** 

CC8221533465

Officer/Director Detail:

Title DPS Title DV

Name CUBEROS, PATRICIA Name MALDONADO, JAIME

Address 3900 NORTHEAST 6TH DRIVE Address 3900 NORTHEAST 6TH DRIVE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title DT

Name GUZMAN, ELENA

Address 3900 NORTHEAST 6TH DRIVE City-State-Zip: BOCA RATON FL 33431

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.

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SIGNATURE: PATRICIA CUBEROS

Electronic Signature of Signing Officer/Director Detail

03/21/2013

D

Date