

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301217

FILED
Jan 16, 2009
Secretary of State

Entity Name: AIR FILTERS COMPANY INC

Current Principal Place of Business:

1079 EAST 24TH STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

1079 EAST 24TH STREET
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 59-1117928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, ALEXANDER
871 W. 53RD TERR.
HIALEAH, FL 33012 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: PT () Delete
Name: CASTELLANOS, THEROIG, NE
Address: 16139 NW 79TH AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: CASTELLANOS, ALEXAND, ER H
Address: 871 W. 53RD TERR.
City-St-Zip: HIALEAH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEROIGNE CASTELLANOS

PT

01/16/2009

Electronic Signature of Signing Officer or Director

Date