

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 301217

FILED
Jun 14, 2011
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

OFFICERS AND DIRECTORS:

Title: PT
Name: CASTELLANOS, THEROIGNE
Address: 16139 NW 79TH AVENUE
City-St-Zip: HIALEAH, FL 33016

Title: S
Name: CASTELLANOS, ALEXANDER H
Address: 871 W. 53RD TERR.
City-St-Zip: HIALEAH, FL

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: THEROIGNE CASTELLANOS

PT

06/14/2011

Electronic Signature of Signing Officer or Director

Date