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NAME STREET ADDRESS CTTY-ST-ZIP

MAKE STREET ADDRESS CHY-ST-ZIP

FILED Apr 15, 2004 08:00 AM Secretary of State **DOCUMENT # 421426** AIR SEA SHIPPING, INC. Principal Place of Business Mailing Address 1955 NW 72ND AVE. 1955 NW 72ND AVE. MIAMIL FL 33126 MIAMI, FL 33126 01122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1582686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Z Fee Required 6. Name and Address of Current Registered Agent RUIZ, EMILIO DO NOT WRITE 1955 NW 72 AVE MIAMI, FL 33126 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argument required when remetating) CATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000113721 Trust Fund Contribution. Added to Fees 04/15/04-80020-022 158.75 10. OFFICERS AND DIRECTORS TILE RUIZ, EMILIO J. 8215 GRAND CANAL DR STREET ADDRESS CITY-ST-ZP MIAMI, FL TITLE RUIZ, ISILDA D. NAVAE 8225 GRAND CANAL DR STREET? ADDRESS CRY-ST-ZP MIAMI, FL TITLE NAME MARTINEZ, ISILDA C STREET ADORESS 580 SW 82ND AVE DO NOT WRITE CITY-ST-78P MIAMI, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 instee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:	Emilio J. Ruiz	4-13-04	(305)592-5170
ENGRATURE AND TYPED OR PRINTED HAME OF	GNING ÖFRÜER ÖR BIRECTOR	Date	Daydma Ptione #