


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 08:00 AM
Secretary of State

DOCUMENT # 421426
 1. Entity Name
 AIR SEA SHIPPING, INC.



Principal Place of Business
 1955 NW 72ND AVE.
 MIAMI, FL 33126

Mailing Address
 1955 NW 72ND AVE.
 MIAMI, FL 33126

DO NOT WRITE IN THIS SPACE



01052007 No Chg-P CR2E034 (11/05)

| | |
|--|---------------------------------------|
| 4. FEI Number 59-1582686 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

RUIZ, EMILIO
 1955 NW 72 AVE
 MIAMI, FL 33126

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P RUIZ, EMILIO J. 8215 GRAND CANAL DR MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S RUIZ, ISILDA D. 8225 GRAND CANAL DR MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T MARTINEZ, ISILDA C 580 SW 82ND AVE MIAMI, FL |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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 04/20/07-80017-014 158.75

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Emilio J. Ruiz 4/4/07 (305) 592-5176

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #