

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421426

Entity Name: AIR SEA SHIPPING, INC.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1955 NW 72ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1955 NW 72ND AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-1582686 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, EMILIO
1955 NW 72 AVE
MIAMI, FL 33126 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: P () Delete
Name: RUIZ, EMILIO J.,
Address: 8215 GRAND CANAL DR
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: RUIZ, ISILDA D.,
Address: 8225 GRAND CANAL DR
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: MARTINEZ, ISILDA C,
Address: 580 SW 82ND AVE
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: RUIZ, ISILDA D.,
Address: 8225 GRAND CANAL DR
City-St-Zip: MIAMI, FL

Title: T (X) Change () Addition
Name: MARTINEZ, ISILDA R,
Address: 580 SW 82ND AVE
City-St-Zip: MIAMI, FL

Title: S () Change (X) Addition
Name: MARTINEZ, MARLENE I.,
Address: 15041 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

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: EMILIO J. RUIZ

P

01/23/2008

Electronic Signature of Signing Officer or Director

_____ Date