

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421426

Entity Name: AIR SEA SHIPPING, INC.

FILED  
Apr 21, 2009  
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: V ( ) Delete  
Name: RUIZ, ISILDA D.  
Address: 8225 GRAND CANAL DR  
City-St-Zip: MIAMI, FL

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RUIZ, EMILIO J.  
Address: 8215 GRAND CANAL DR  
City-St-Zip: MIAMI, FL 33144

Title: V (X) Change ( ) Addition  
Name: RUIZ, ISILDA D.  
Address: 8225 GRAND CANAL DR  
City-St-Zip: MIAMI, FL 33144

Title: T (X) Change ( ) Addition  
Name: MARTINEZ, ISILDA R  
Address: 580 SW 82ND AVE  
City-St-Zip: MIAMI, FL 33144

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: EMILIO J. RUIZ

Electronic Signature of Signing Officer or Director

P

04/21/2009

\_\_\_\_\_ Date