

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 421426

Entity Name: AIR SEA SHIPPING, INC.

FILED
Apr 05, 2012
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 J
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

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: SUAREZ, MARLENE M.
Address: 8225 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

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: EMILIO J. RUIZ

PRES

04/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date