

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 546519

FILED
Apr 21, 2009
Secretary of State

Entity Name: AIR SEA EXPRESS INC.

Current Principal Place of Business:

1955 N. W. 72ND AVE.
MIAMI, FL 331261320

New Principal Place of Business:

Current Mailing Address:

1955 N. W. 72ND AVE.
MIAMI, FL 331261320

New Mailing Address:

FEI Number: 59-1772582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, EMILIO J.
1955 N. W. 72ND AVE.
MIAMI, FL 33122 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: MARTINEZ, ISILDA R
Address: 580 SW 82ND AVE
City-St-Zip: MIAMI, FL

Title: T () Delete
Name: RUIZ, ISILDA D
Address: 8225 GRAND CANAL DR
City-St-Zip: MAIMI, 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: MARTINEZ, ISILDA R
Address: 580 SW 82ND AVE
City-St-Zip: MIAMI, FL 33144

Title: T (X) Change () Addition
Name: RUIZ, ISILDA D
Address: 8225 GRAND CANAL DR
City-St-Zip: MAIMI, 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

P

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date