

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005937

Entity Name: SMARTAIR TECHNOLOGY, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

2704 SOUTH PARK RD
PEMBROKE PARK, FL 33009

New Principal Place of Business:

2231 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2704 SOUTH PARK RD
PEMBROKE PARK, FL 33009

New Mailing Address:

2231 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-1484326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIV, DORON
2704 SOUTH PARK RD
PEMBROKE PARK, FL 33009 US

Name and Address of New Registered Agent:

ZIV, DORON
2231 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

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: DORON ZIV

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIV, DORON
Address: 2704 SOUTH PARK RD
City-St-Zip: PEMBROKE PARK, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIV, DORON
Address: 2231 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: DORON ZIV

P

05/19/2009

Electronic Signature of Signing Officer or Director

Date