

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52777

FILED
Apr 11, 2011
Secretary of State

Entity Name: AIR SEA CUSTOMS SERVICES, INC.

Current Principal Place of Business:

C/O EMILIO J. RUIZ
1955 N.W. 72ND AVE.
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

C/O EMILIO J. RUIZ
1955 N.W. 72ND AVE.
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2139247 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 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: 15041 SW 9TH WAY
City-St-Zip: MIAMI, FL 33194

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

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date