

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86442

Entity Name: AIR SUNSHINE INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

17400 S.W. 48 STREET
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

17400 S.W. 48 STREET
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 59-2219808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADILI, RONNIE ESQ
8801 PARADISE DRIVE
TAMARAC, FL 33321 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: STD
Name: ADILI, MIRMOHAMMAD
Address: 17400 S.W. 48 STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VPD
Name: ADILI, MIRYAHYA
Address: 17400 S W 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: P
Name: ADILI, ALLEN
Address: 8801 N.W. 61ST ST.
City-St-Zip: TAMARAC, FL 33321

Title: VPD
Name: ADILI, MIRMASOOD
Address: 17400 SW 48TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33331

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: MIRMOHAMMAD ADILI

OD

04/14/2011

Electronic Signature of Signing Officer or Director

_____ Date