2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2008 8:00 am Secretary of State DOCUMENT # G97296 1. Entity Name 05-02-2008 90122 010 ***158.75 AIREQUIP INDUSTRIAL, INC. Principal Place of Business Mailing Address PO BOX 327384 FORT LAUDERDALE FL 33332-9704 1117 OKEECHOBEE RD 4215 HIALEAH GARDENS FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2412630 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILIAN, SAUL Street Address (P.O. Box Number is Not Acceptable) 19409 NW 24 PL PEMBROKE PINES FL 33029 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent eignature requests when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TIME ŊΡ ☐ Delete TITLE n ☐ Change Addition ALEXANDER SAUL MILIAN MAME GOENAGA, BEATRIZ NAME 19409 N.W. 24 Pl STREET ADDRESS 241 NW 217 WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP Pembroke Pines,FL 33029-5370 Dejete TITLE Change Addition GOENAGA, JR, ARNALDO NAME STREET ADDRESS 241 NW 217 WAY STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME MILIAN, SAUL J HAR STREET ADDRESS 19409 NW 24 PL STREET ADORESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP THILE Defete TITLE ☐ Change | Addition MILIAN, MABEL NAMÉ NAME STREET ADDRESS 19409 NW 24 PL STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES FL 33029 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT: F Delete TIT? F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDIRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/15/08 954-392-95

FILED