

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39032

Entity Name: MASTER AIR CORP.

FILED
Mar 15, 2005
Secretary of State

Current Principal Place of Business:

3559 NW 82 AVE
DORAL, FL 33122

New Principal Place of Business:

1909 NW 108 AVE
MIAMI, FL 33172

Current Mailing Address:

3559 NW 82 AVE
DORAL, FL 33122

New Mailing Address:

1909 NW 108 AVE
MIAMI, FL 33172

FEI Number: 65-0076015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ANDRES
10047 SW 125 STREET
MIAMI, FL 33176 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: GUTIERREZ, ANDRES,
Address: 10047 SW 125TH ST
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: GUTIERREZ, DIANA P
Address: 10047 SW 125 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES GUTIERREZ

P

03/15/2005

Electronic Signature of Signing Officer or Director

Date