

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39032

Entity Name: MASTER AIR CORP.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

1550 MADRUGA AVE  
SUITE #414  
CORAL GABLES, FL 33146

## New Principal Place of Business:

8810 NW 24 TER  
DORAL, FL 33172

## Current Mailing Address:

1550 MADRUGA AVE  
SUITE # 414  
CORAL GABLES, FL 33146

## New Mailing Address:

10047 SW 125 STREET  
MIAMI, FL 33176

FEI Number: 65-0076015

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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 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: ANDRES GUTIERREZ

P

04/15/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date