

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M30286

FILED
Feb 16, 2011
Secretary of State

Entity Name: AIRESOURCE INTERNATIONAL CORPORATION

Current Principal Place of Business:

6405 NW 36TH STREET
121
MIAMI, FL 33166

New Principal Place of Business:

6405 NW 36TH STREET
116
MIAMI, FL 33166

Current Mailing Address:

6405 NW 36TH STREET
121
MIAMI, FL 33166

New Mailing Address:

6405 NW 36TH STREET
116
MIAMI, FL 33166

FEI Number: 59-2665831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-CEPEDA, EFRAIN G.
6912 WILLOW LANE
MIAMI, FL 33014 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: GARCIA-CEPEDA, EFRAIN G
Address: 6405 NW 36ST #116
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: GARCIA-CEPEDA, SARA I
Address: 6405 NW 36ST. #116
City-St-Zip: MIAMI, FL 33166

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: EFRAIN GARCIA- CEPEDA

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date