

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50082

FILED
Jan 18, 2011
Secretary of State

Entity Name: TRADE AIR INC.

Current Principal Place of Business:

10441 N.W. 28 STREET
UNIT 107
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10441 N.W. 28 STREET
UNIT 107
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2809364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, RICHARD
1500 N.W. 107 AVENUE
SUITE 200
MIAMI, FL 33172 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: DP
Name: WEBB, NIGEL
Address: 10441 N.W. 28 STREET, #107
City-St-Zip: MIAMI, FL 33172

Title: S
Name: LANG, CAROLA R.
Address: 10441 N.W. 28 STREET, #107
City-St-Zip: MIAMI, FL 33172

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: CAROLA LANG

S

01/18/2011

Electronic Signature of Signing Officer or Director

Date