

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000007698

Entity Name: ACCENT AIR, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

15402 NW 34TH AVE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15402 NW 34TH AVE
MIAMI, FL 33054

New Mailing Address:

FEI Number: 65-0976568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA OSA, CARLOS PA
5001 SW 74 CT SUITE 202
MIAMI, FL 33155 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: PSD () Delete
Name: TAOZ, SHAY
Address: 18181 NE 31ST COURT SUITE 1508
City-St-Zip: AVENTURA, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PEREZ-MARTIN, OLGA
Address: 16915 NW 83RD COURT
City-St-Zip: MIAMI, FL 33016

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: OLGA PEREZ-MARTIN

VP

09/06/2007

Electronic Signature of Signing Officer or Director

Date