

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043044

Entity Name: AIR FLOW FILTERS, INC.

FILED
Feb 05, 2008
Secretary of State

Current Principal Place of Business:

141 WEST 24TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

3545 NW 58TH ST
MIAMI, FL 33142 US

Current Mailing Address:

141 WEST 24TH STREET
HIALEAH, FL 33010

New Mailing Address:

3545 NW 58TH ST
MIAMI, FL 33142 US

FEI Number: 65-1010142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGH, CECILIA
141 WEST 24TH STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

SINGH, CECILIA
3545 NW 58TH ST
MIAMI, FL 33142 US

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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: SINGH, CECILIA
Address: 141 WEST 24TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: SINGH, CECILIA
Address: 3545 NW 58TH ST
City-St-Zip: MIAMI, FL 33142 US

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: CECILIA SINGH

PDT

02/05/2008

Electronic Signature of Signing Officer or Director

Date