2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043044

Entity Name: AIR FLOW FILTERS, INC.

FILED May 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 151 W. 24TH ST. HIALEAH, FL 33010 US **Current Mailing Address: New Mailing Address:** 151 W. 24TH ST. HIALEAH, FL 33010 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: Name and Address of New Registered Agent: SINGH, CECILIA 151 W. 24TH ST. HIALEAH, FL 33010 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title: PDT

SINGH, CECILIA Name: 151 W 24TH ST Address: City-St-Zip: HIALEAH, FL 33010 US

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: CECILIA SINGH PDT 05/03/2011