

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000099065

Entity Name: AIRFIX CORP.

FILED
Nov 11, 2005
Secretary of State

Current Principal Place of Business:

9405 SW 92ND AVE
MIAMI, FL 33176

New Principal Place of Business:

13200 SW 36TH STREET
MIAMI, FL 33175

Current Mailing Address:

9405 SW 92ND AVE
MIAMI, FL 33176

New Mailing Address:

13200 SW 36TH STREET
MIAMI, FL 33175

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CURTIN, JACK L
9405 SW 92ND AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CENDROS, MANUEL
13200 SW 36TH STREET
MIAMI, FL 33175 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: MANUEL CENDROS

11/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CURTIN, JACK L
Address: 9405 SW 92ND AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CENDROS, MANUEL
Address: 13200 SW 36TH STREET
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MANUEL CENDROS

PD

11/11/2005

Electronic Signature of Signing Officer or Director

Date