

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000747

FILED
Jan 15, 2012
Secretary of State

Entity Name: AIR TRENDS CORPORATION

Current Principal Place of Business:

5010 SW 106 AVE
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

5010 SW 106 AVE
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 65-0475946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDETTY, MICHAEL A
5601 BISCAYNE BLVD
MIAMI, FL 33137 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: P
Name: KHAN, NASIR A
Address: 5010 SW 106 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: VP
Name: KHAN, SAMIRA
Address: 5010 SW 106 AVE
City-St-Zip: COOPER CITY, FL 33328

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: NASIR KHAN

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date