

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000033749

Entity Name: GLOBAL AIR, INC.

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

1365 NW 159TH STREET
MIAMI GARDENS, FL 33169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 220560
HOLLYWOOD, FL 330220560

New Mailing Address:

FEI Number: 65-1088318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, LILIE M
1098 N.W. 159TH DRIVE
MIAMI GARDENS, FL 33169 US

Name and Address of New Registered Agent:

LEVY, LILIE M
1365 N.W. 159TH STREET
MIAMI GARDENS, FL 33169 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

12/07/2010

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEVY, LILIE M
Address: P.O. BOX 220560
City-St-Zip: HOLLYWOOD, FL 330220560

Title: VP
Name: LEVY, NORAH
Address: P.O. BOX 220560
City-St-Zip: HOLLYWOOD, FL 330220560

Title: VP
Name: LEVY, LEHRMANN
Address: P.O. BOX 220560
City-St-Zip: HOLLYWOOD, FL 330220560

Title: VP
Name: LEVY, ABRAHAM Z
Address: P.O. BOX 220560
City-St-Zip: HOLLYWOOD, FL 330220560

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: LILIE M LEVY

Electronic Signature of Signing Officer or Director

PD

12/07/2010

Date