2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055215

Entity Name: AIRMAURIN, INC.

FILED Apr 09, 2007 Secretary of State

6738 MW 193RD LANE 6264 MW 201RD LANE MIAMI, FL 33015 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

6738 MW 193RD LANE 6264 NW 201RD LANE MIAMI, FL 33015 MIAMI, FL 33015

FEI Number: 65-1113828 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:

FORERO, HERNANDO JR
6738 MW 193RD LANE
MIAMI, FL 33015 US

FORERO, HERNANDO SR
6264 MW 201RD LANE
MIAMI, FL 33015 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: HERNANDO FORERO 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORERO, HERNANDO JR
Address: 6738 N.W. 193 RD LANE

City-St-Zip: MIAMI, FL 33015

City-St-Zip:

Title: () Delete Name: Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORERO, HERNANDO JR
Address: 6264 N.W. 201RD LANE
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition

 Name:
 FORERO, HERNANDO SR

 Address:
 6264 NW 201 LANE

 City-St-Zip:
 MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: HERNANDO FORERO SR VP 04/09/2007