

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055215

Entity Name: AIRMAURIN, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6187 N.W 167TH TERRACE
SUITE H6
MIAMI, FL 33015

New Principal Place of Business:

6065 NW 167TH STREET
SUITE B-13
MIAMI, FL 33015

Current Mailing Address:

6264 MW 201RD LANE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-1113828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORERO, HERNANDO SR
6264 MW 201RD LANE
MIAMI, FL 33015 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: D
Name: FORERO, HERNANDO SR
Address: 6264 N.W. 201RD LANE
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: FORERO, HERNANDO JR
Address: 6264 NW 201 LANE
City-St-Zip: MIAMI, FL 33015

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: HERNANDO FORERO SR

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date