

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079751

FILED
Apr 28, 2007
Secretary of State

Entity Name: LUCHO'S AIR SOLUTIONS, INC.

Current Principal Place of Business:

13390 SW 131 ST
SUITE 138
MIAMI, FL 33186

New Principal Place of Business:

13390 SW 131 ST
SUITE 140
MIAMI, FL 33186

Current Mailing Address:

13390 SW 131 ST
SUITE 138
MIAMI, FL 33186

New Mailing Address:

7727 SW 102 PL
MIAMI, FL 33173

FEI Number: 65-1133367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSLERA, ALMEDORINO
13390 SW 131 ST
SUITE 138
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MUSLERA, ALMEDORINO
13390 SW 131 ST
SUITE 140
MIAMI, FL 33186 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUSLERA, ALMEDORINO
Address: 13390 SW 131 ST, SUITE 138
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUSLERA, ALMEDORINO
Address: 13390 SW 131 ST, SUITE 140
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: ALMEDORINO MUSLERA

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date