

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106727

Entity Name: AIR ELECTRIC, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

12031 NW 31ST PLACE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12031 NW 31ST PLACE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-1152314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL, JOSEPH K PA
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33198 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: PTSD
Name: RAMIREZ, RONCALLO E
Address: 12031 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: RAMIREZ, ANDRES
Address: 12031 NW 31ST PLACE
City-St-Zip: SUNRISE, FL 33323

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: RONCALLO RAMIREZ

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date