2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000520

Entity Name: AIRA'S CORP.

FILED Apr 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12010 SW 18 TERR #33 18314 SW 4TH CT

MIAMI, FL 33175 PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

12010 SW 18 TERR #33 18314 SW 4TH CT

MIAMI, FL 33175 PEMBROKE PINES, FL 33029

FEI Number: 26-0003741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRUZ, JAIME
12010 SW 18 TERR #33

CRUZ, JAIME
18314 SW 4TH CT

MIAMI, FL 33175 US PEMBROKE PINES, FL 33029 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: 04/08/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CRUZ, ANA I
 Name:
 CRUZ, ANA I

 Address:
 12010 SW 18 TERR #33
 Address:
 18314 SW 4TH CT

City-St-Zip: MIAMI, FL 33175 City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete Title: V (X) Change () Addition

 Name:
 CRUZ, JAIME
 Name:
 CRUZ, JAIME

 Address:
 12010 SW 18 TERR #33
 Address:
 18314 SW 4TH CT

City-St-Zip: MIAMI, FL 33175 City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIAME CRUZ VP 04/08/2005