

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069739

FILED
Jan 24, 2005
Secretary of State

Entity Name: AMERICHAIR CORPORATION, INC.

Current Principal Place of Business:

210 174TH STREET
SUITE 2309
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

6965 NW43RD STREET
BAY # 4
MIAMI, FL 33166

Current Mailing Address:

210 174TH STREET
SUITE 2309
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 03-0515278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDAI, SIMON
210 174
2309
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

DUDAI, SIMON
210 174 TH STREET
2309
SUNNY ISLES BCH, FL 33160 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: SIMON DUDAI

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUDAI, SIMON
Address: 210 174TH STREET #2309
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D () Delete
Name: NITKIN, JONATHAN
Address: 210 174TH ST, SUITE 2309
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON DUDAI

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01/24/2005

Electronic Signature of Signing Officer or Director

Date