2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069739

MIAMI, FL 33166

City-St-Zip:

Entity Name: AMERICHAIR CORPORATION, INC.

FILED Jun 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6965 NW43RD STREET 1350 PALM AVE **BAY#4** SUITE#E MIAMI, FL 33166 HIALEAH FL, FL 33010 **Current Mailing Address: New Mailing Address:** 750 UNITED STREET KEY WEST, FL 33040 FEI Number: 03-0515278 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: DUDAI, SIMON 750 UNITED STREET KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition DUDAI, SIMON Name: Name: 750 UNITED STREET Address: Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: () Delete Title: Title: (X) Change () Addition NITKIN, JONATHAN NITKIN, JONATHAN Name: Name: 6965 NW 43RD STREET #4 Address: 1350 PALM AVE, SUITE # E Address:

HIALEAH, FL 33010

City-St-Zip:

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: SIMON DUDAI P 06/22/2009