2008 FOR PROFIT CORPORATION ANNUAL REPORT

YPED OR PRINTED NAME OF SIGN

DOCUMENT # P02000077037 04-14-2008 90036 027 ***150.00 1. Entity Name AIR GLOBAL GROUP, INC. Principal Place of Business Mailing Address 40067398 4545 NW 7TH STREET #12 4545 NW 7TH STREET #12 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0418344 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INDRIAGO, FERNANDO Street Address (P.O. Box Number is Not Acceptable) 4545 NW 7TH STREET #12 MIAMI, FL 33126 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE : Delete TITE ☐ Change ☐ Addition NAME INDRIAGO, FERNANDO NAME 4545 NW 7TH STREET #12 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP VTD ☐ Delete ☐ Change ☐ Addition DUCOURNAU, GILBERT E NAME NAME 4545 NW 7TH STREET #12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information this report or supply on supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statut es. I further certify that the information mental aport is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the director of that my name appears in Block 10 or Block 11 if the director of the director of the director of that my name appears in Block 10 or Block 11 if indicatéd on this report or s changed, or on an attachn with all other like empowered. 4/10/08 SIGNATURE: *

CER OR DIRECTOR

FILED

Apr 14, 2008 8:00 am Secretary of State