

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111132

Entity Name: SHAT AIR INC.

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

6800 NAVA DRIVE
DAVIE, FL 33317

New Principal Place of Business:

6800 NOVA DRIVE
204
DAVIE, FL 33317

Current Mailing Address:

6800 NAVA DRIVE
DAVIE, FL 33317

New Mailing Address:

6800 NOVA DRIVE
DAVIE, FL 33317

FEI Number: 71-0940716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUMERVE, ERNEST
6034 COUNTRY ESTATES DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PIERRE-LOUIS, CLAUDE
6800 NOVA DRIVE
204
DAVIE, FL 33317 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: CLAUDE PIERRE-LOUIS

07/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIERRE-LOUIS, CLAUDE
Address: 6800 NAVA DRIVE
City-St-Zip: DAVIE, FL 33317

Title: T () Delete
Name: FILDOR, MARIO
Address: 9226 PINEVILLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: DUMERVE, ERNEST
Address: 6034 COUNTRY ESTATES DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIERRE-LOUIS, CLAUDE
Address: 6800 NOVA DRIVE # 204
City-St-Zip: DAVIE, FL 33317

Title: VP (X) Change () Addition
Name: FILDOR, MARIO
Address: 9226 PINEVILLE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: DUMERVE, ERNEST
Address: 6034 COUNTRY ESTATES DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: SEC () Change (X) Addition
Name: PIERRE-LOUIS, ROSELYNE L
Address: 6800 NOVA DRIVE #204
City-St-Zip: DAVIE, FL 33317

Title: CEO () Change (X) Addition
Name: PIERRE-LOUIS, JACQUES
Address: 6800 NOVA DRIOVE # 204
City-St-Zip: DAVIE, FL 33317

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: CLAUDE PIERRE-LOUIS

P/S

07/12/2008

Electronic Signature of Signing Officer or Director

Date