

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111132

Entity Name: SHAT AIR INC.

FILED  
Apr 21, 2009  
Secretary of State

## Current Principal Place of Business:

6800 NOVA DRIVE  
204  
DAVIE, FL 33317

## New Principal Place of Business:

2360 NE 3RD AVENUE  
POMPANO BEACH, FL 33060

## Current Mailing Address:

6800 NOVA DRIVE  
DAVIE, FL 33317

## New Mailing Address:

2360 NE 3RD AVENUE  
POMPANO BEACH, FL 33060

FEI Number: 71-0940716

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERTILUS, JOSUE  
6800 NOVA DRIVE  
204  
DAVIE, FL 33317 US

## Name and Address of New Registered Agent:

PIERRE-LOUIS, CLAUDE  
2360 NE 3RD AVENUE  
POMPANO BEACH, FL 33060 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

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERTILUS, JOSUE  
Address: 6800 NOVA DRIVE # 204  
City-St-Zip: DAVIE, FL 33317

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: PIERRE-LOUIS, ROSELYNE  
Address: 2360 NE 3RD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: TREA ( ) Change (X) Addition  
Name: PIERRE-LOUIS, CLAUDE  
Address: 2360 NE 3RD AVENUE  
City-St-Zip: POMPANO BEACH, FL 33060

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

TREA

04/21/2009

Electronic Signature of Signing Officer or Director

Date