2008 FOR PROFIT CORPORATION

Feb 04, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P03000026677** 1. Entity Name ALFRESCO AIR, INC Principal Place of Business Mailing Address 1442 NW 2 ST 1442 NW 2 ST MIAMI, FL 33125 MIAMI, FL 33125 01302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2198463 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALVAREZ, AGUSTIN DO NOT WRITE 1442 NW 2 ST MIAMI, FL 33125 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ALVAREZ, AGUSTIN NAME 1442 NW 2 ST STREET ADDRESS MIAMI, FL 33125 CITY-ST-ZIP TITLE CLEMENTE, REYNIEL NAME STREET ADDRESS 1442 NW 2ND ST CITY-ST-ZIP MIAMI, FL 33125 TITLE ALVAREZ, MARCIA NAME STREET ADDRESS 1442 NW 2ND ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33125 IN THIS SPACE TITLE NAME GARCIA, JULIO

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 or

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1442 NW 2ND \$T

MIAMI, FL 33125

FILED