

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081600

Entity Name: AIRBRIDGE IMPORT EXPORT, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

12923 BIG SUR DRIVE
TAMPA, FL 33625

New Principal Place of Business:

10921 ENDEAVOUR WAY
SUITE A-4
SEMINOLE, FL 33777

Current Mailing Address:

12923 BIG SUR DRIVE
TAMPA, FL 33625

New Mailing Address:

12340 MEMORIAL HWY
TAMPA, FL 33635

FEI Number: 20-0113752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA, MARCIO C
12923 BIG SUR DR
TAMPA, FL 33625 US

Name and Address of New Registered Agent:

VIEIRA, MARCIO C
12340 MEMORIAL HWY
TAMPA, FL 33635 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VIEIRA, MARCIO C
Address: 12340 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33635

Title: D
Name: CORPAS, MAURICIO D
Address: 12923 BIG SUR DRIVE
City-St-Zip: TAMPA, FL 33625

Title: O
Name: MORENO, JOSE
Address: 10309 CARROLLWOOD LN
City-St-Zip: TAMPA, FL 33618

Title: O
Name: FRANCO, LUCIANO
Address: 12753 SUNLAND CT
City-St-Zip: TAMPA, FL 33625

Title: D
Name: VIEIRA, ERIKA
Address: 12340 MEMORIAL HWY
City-St-Zip: TAMPA, FL 33635

I hereby 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 all other like empowered.

SIGNATURE: MARCIO VIEIRA

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date