

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095688

FILED
May 04, 2010
Secretary of State

Entity Name: AIR COMPUTERS INC OF USA

Current Principal Place of Business:

10545 NW 29TH TERR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10545 NW 29TH TERR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 54-2124149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, RODOLFO J
10200 NW 25TH STREET
207
DORAL, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: AIROLDI, CARLOS D
Address: 20225 NE 34TH CT #411
City-St-Zip: AVENTURA, FL 33180

Title: VD
Name: AIROLDI, SERGIO A
Address: 20225 NE 34TH CT #411
City-St-Zip: AVENTURA, FL 33180

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: CARLOS AIROLDI

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date