

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120824

Entity Name: POMAIR GROUP INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

169 E. FLAGLER ST  
SUITE 1534 PMB 8049  
MIAMI, FL 33131

## Current Mailing Address:

PO BOX 278437  
MIRAMAR, FL 33027

## New Principal Place of Business:

10770 NW 66TH ST  
#106  
DORAL, FL 33178

## New Mailing Address:

10770 NW 66 ST  
#106  
DORAL, FL 33178

FEI Number: 56-2411406

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARISTIZABAL, ADRIANA  
10770 NW 66TH ST, #106  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

DE CORDOVA, FREDDY R  
10770 NW 66TH ST, #106  
DORAL, FL 33178 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: FREDDY R DE CORDOVA

05/01/2008

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: DP ( ) Delete  
Name: GARCIA, JOSE L  
Address: PO BOX 278437  
City-St-Zip: MIRAMAR, FL 33027

Title: DV ( ) Delete  
Name: DE CORDOVA, FREDDY  
Address: PO BOX 278437  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DE CORDOVA, FREDDY R  
Address: 10770 NW 66TH ST  
City-St-Zip: DORAL, FL 33178

Title: DV (X) Change ( ) Addition  
Name: GARCIA, JOSE L  
Address: 10770 NW 66TH ST  
City-St-Zip: DORAL, FL 33178

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: FREDDY R DE CORDOVA

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date