

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123779

Entity Name: AIRESFAN, CORP

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6870 NW 173 DRIVE
UNIT 707
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6870 NW 173 DRIVE
UNIT 707
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 51-0503630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, EDUARDO
230 174 STREET APTD 2407
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

SOTO, EDUARDO
6870 NW 173 DR
707
MIAMI, FL 33015 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, EDUARDO
Address: 230 174 STREET APTD 2407
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOTO, EDUARDO
Address: 6870 NW 173 DR UNIT 707
City-St-Zip: MIAMI, FL 33015

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: EDUARDO SOTO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date