

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017241

FILED
Jan 14, 2008
Secretary of State

Entity Name: AIRE-TECH AVIATION SUPPLY, INC.

Current Principal Place of Business:

18362 SW 33RD ST
MIRAMAR, FL 33029

New Principal Place of Business:

20911 JOHNSON ST
SUITE 125
PEMBROKE PINES, FL 33029

Current Mailing Address:

18362 SW 33RD STREET
MIRAMAR, FL 33029

New Mailing Address:

20911 JOHNSON ST
SUITE 125
PEMBROKE PINES, FL 33029

FEI Number: 51-0494532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, PAULA A
18362 SW 33RD STREET
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUTIERREZ, PAULA A
Address: 18362 SW 33RD STREET
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA A GUTIERREZ

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date