

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061295

Entity Name: AIRE 1 ENTERPRISE INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

555 NE 15TH STREET SUITE 20-F
MIAMI, FL 33132

New Principal Place of Business:

810 NE 75 ST
MIAMI, FL 33138

Current Mailing Address:

555 NE 15TH STREET SUITE 20-F
MIAMI, FL 33132

New Mailing Address:

810 NE 75 ST
MIAMI, FL 33138

FEI Number: 52-2442602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, SABRINA
555 NE 15TH STREET SUITE 20-F
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MOORE, SABRINA
810 NE 75 ST
MIAMI, FL 33138 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOORE, SABRINA
Address: 555 NE 15TH STREET SUITE 20-F
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, SABRINA
Address: 810 NE 75 ST
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SABRINA MOORE

MRS.

04/25/2005

Electronic Signature of Signing Officer or Director

Date