

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000061295

Entity Name: AIRE 1 ENTERPRISE INC.

FILED
Sep 29, 2006
Secretary of State**Current Principal Place of Business:**810 NE 75 ST
MIAMI, FL 33138**New Principal Place of Business:****Current Mailing Address:**810 NE 75 ST
MIAMI, FL 33138**New Mailing Address:**

FEI Number: 52-2442602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MOORE-MOROS, SABRINA M
810 NE 75 ST
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MOORE-MOROS, SABRINA M
Address: 810 NE 75 ST
City-St-Zip: MIAMI, FL 33138Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: MOROS, YURI E
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 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: YURI MOROS

VP

09/29/2006

Electronic Signature of Signing Officer or Director

Date