

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000061295

Entity Name: AIRE 1 ENTERPRISE INC.

**FILED**  
**Aug 27, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

810 NE 75 ST  
MIAMI, FL 33138

## **New Principal Place of Business:**

1717 NORTH BAYSHORE DR  
#218  
MIAMI, FL 33132

## **Current Mailing Address:**

810 NE 75 ST  
MIAMI, FL 33138

## **New Mailing Address:**

1900 NORTH BAYSHORE DR  
#603  
MIAMI, FL 33132

FEI Number: 52-2442602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## **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:**

MOORE-MOROS, SABRINA M  
1900 NORTH BAYSHORE  
#603  
MIAMI, FL 33132 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:

08/27/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: MOORE-MOROS, SABRINA M  
Address: 1900 NORTH BAYSHORE DR #603  
City-St-Zip: MIAMI, FL 33132

Title: VP  
Name: MOROS, YURI E  
Address: 1900 NORTH BAYSHORE DR #603  
City-St-Zip: MIAMI, FL 33132

I hereby 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 all other like empowered.

SIGNATURE: SMM

P

08/27/2010

Electronic Signature of Signing Officer or Director

Date