

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061295

Entity Name: AIRE 1 ENTERPRISE INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DR
#218
MIAMI, FL 33132

New Principal Place of Business:

1445 16TH STREET
MIAMI BEACH, FL 33139

Current Mailing Address:

1900 NORTH BAYSHORE DR
#603
MIAMI, FL 33132

New Mailing Address:

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

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date