2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063027

Entity Name: AIR GLOBAL PAINT SOLUTION, CORP.

FILED Feb 23, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

12500 S.W. 130 STREET #6 12500 S.W. 130 STREET #6 MIAMI, FL 33126

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12500 S.W. 130 STREET #6 12500 S.W. 130 STREET #6

MIAMI, FL 33126 MIAMI, FL 33186

FEI Number: 65-1223749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RIVERA, RICARDO RIVERA, RICARDO 12500 S.W. 130 STREET #6 12500 S.W. 130 STREET #6

MIAMI, FL 33126 MIAMI, FL 33186

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: RICARDO RIVERA 02/23/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: RIVERA, RICARDO RIVERA, RICARDO Name: Name: 12500 S.W. 130 STREET #6 12500 S.W. 130 STREET #6 Address: Address:

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33186

Title: VD Title: VD (X) Change () Addition () Delete

LOIZAGA, ADOLFO J Name: Name: LOIZAGA, ADOLFO J 801 EAST 17TH ST. Address: 12500 SW 130 ST #6 Address: HIALEAH, FL 33010 MIAMI, FL 33186 City-St-Zip: City-St-Zip:

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: RICARDO RIVERA PD 02/23/2005