

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020270

Entity Name: SUD-AIR, CORP.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

141 NE 3RD AVE STE 406
MIAMI, FL 33132

New Principal Place of Business:

8125 NW 74 AVE
UNIDAD 2
MIDLEY, FL 33166

Current Mailing Address:

141 NE 3RD AVE STE 406
MIAMI, FL 33132

New Mailing Address:

8125 NW 74 AVE
UNIDAD 2
MIDLEY, FL 33166

FEI Number: 20-2306665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, JENNY M
141 NE 3RD AVE STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GARCIA, JENNY M
8125 NW 74 AVE
UNIDAD 2
MIDLEY, FL 33166 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: JENNY M GARCIA

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, JAIRO
Address: 141 NE 3RD AVE STE 406
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: GARCIA, CARLOS A
Address: 141 NE 3RD AVE STE 406
City-St-Zip: MIAMI, FL 33132

Title: VD () Delete
Name: GARCIA, JENNY M
Address: 141 NE 3RD AVE STE 406
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, JAIRO
Address: 8125 NW 74 AVE UNIDAD 2
City-St-Zip: MIDLEY, FL 33166

Title: VD (X) Change () Addition
Name: GARCIA, CARLOS A
Address: 8125 NW 74 AVE UNIDAD 2
City-St-Zip: MIDLEY, FL 33166

Title: VD (X) Change () Addition
Name: GARCIA, JENNY M
Address: 8125 NW 74 AVE UNIDAD 2
City-St-Zip: MIDLEY, FL 33166

Title: S () Change (X) Addition
Name: CASTRO, ARMANDO
Address: 8125 NW 74 AVE UNIDAD 2
City-St-Zip: MIDLEY, FL 33166

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: JAIRO GARCIA

PD

01/11/2007

Electronic Signature of Signing Officer or Director

Date