

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161825

Entity Name: NEW AIR ENTERPRISES, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

369 NE 167 STREET
MIAMI, FL 33162 US

New Principal Place of Business:

995 NORTH MIAMI BEACH BLVD
SUITE 146
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

369 NE 169 STREET
MIAMI, FL 33162 US

New Mailing Address:

411 NE 164 STREET
MIAMI, FL 33162 US

FEI Number: 20-3926180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NABOYA, JEAN
411 NE 164 STREET
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

NABOYA, JEAN R
411 NE 164 STREET
MIAMI, FL 33162 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: JEAN NABOYA

01/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: NABOYA, JEAN
Address: 411 NE 164 STREET
City-St-Zip: MIAMI, FL 33162 US

Title: VP () Delete
Name: ROSICLAIR, MARIE
Address: 801 NW 83RD ST
City-St-Zip: MIAMI, FL 33150 US

Title: S () Delete
Name: LAGUERRE, COUCARD
Address: 1310 NW 101ST
City-St-Zip: MIAMI, FL 33147 US

Title: T () Delete
Name: CHARLES, FRANTZ
Address: 12500 NW 17TH PLACE
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CIVIL, MADELEINE
Address: 1310 NW 101 STREET
City-St-Zip: MIAMI, FL 33147 US

Title: S (X) Change () Addition
Name: CHARLES, FRANTZ
Address: 12500 NW 17TH PLACE
City-St-Zip: MIAMI, FL 33167 US

Title: T (X) Change () Addition
Name: BEAUCEJOUR, JEAN L
Address: 80 NW 184 STREET
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify 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: JEAN NABOYA

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date