

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000161825

FILED
Jan 08, 2009
Secretary of State**Entity Name:** NEW AIR ENTERPRISES, INC.**Current Principal Place of Business:**995 NORTH MIAMI BEACH BLVD
SUITE 146
NORTH MIAMI BEACH, FL 33162 US**New Principal Place of Business:****Current Mailing Address:**411 NE 164 STREET
MIAMI, FL 33162 US**New Mailing Address:****FEI Number:** 20-3926180**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NABOYA, JEAN R
411 NE 164 STREET
MIAMI, FL 33162 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 D () Delete
Name: NABOYA, JEAN
Address: 411 NE 164 STREET
City-St-Zip: MIAMI, FL 33162 US**Title:** VP () Delete
Name: CIVIL, MADELEINE
Address: 1310 NW 101 STREET
City-St-Zip: MIAMI, FL 33147 US**Title:** S () Delete
Name: CHARLES, FRANTZ
Address: 12500 NW 17TH PLACE
City-St-Zip: MIAMI, FL 33167 US**Title:** T () Delete
Name: BEAUCEJOUR, JEAN L
Address: 80 NW 184 STREET
City-St-Zip: MIAMI, FL 33169**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P D (X) Change () Addition
Name: MADELEINE, CIVIL
Address: 1310 NW 101 STREET
City-St-Zip: MIAMI, FL 33147 US**Title:** VP (X) Change () Addition
Name: JEAN, NABOYA
Address: 411 NE 164 STREET
City-St-Zip: MIAMI, FL 33162 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** T (X) Change () Addition
Name: BEAUCEJOUR, JEAN L
Address: 80 NW 184 TERRACE
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

VP

01/08/2009

Electronic Signature of Signing Officer or Director

Date