

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010608

FILED
May 02, 2008
Secretary of State

Entity Name: GLOBAL AIR INTERNATIONAL, INC.

Current Principal Place of Business:

8220 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8220 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-4176413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD. SUITE 201-A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD. SUITE
206
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SETTE, LUIZ AFFONSO
Address: 8220 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LUIZ AFONSO SETTE

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date