

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085590

Entity Name: AIR-SOLUTIONS SERVICE, CORP.

FILED
May 12, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 44-1917
MIAMI, FL 33144

New Principal Place of Business:

8555 SW 152 AVE
SUITE 104
MIAMI, FL 33193

Current Mailing Address:

P.O. BOX 44-1917
MIAMI, FL 33144

New Mailing Address:

FEI Number: 20-8127571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PORRO, LEONEL
8555 SW 152 AVE #104
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PORRO, LEONEL
8555 SW 152 AVE
SUITE 104
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

05/12/2007

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: DP () Delete
Name: PORRO, LEONEL
Address: P.O. BOX 44-1917
City-St-Zip: MIAMI, FL 33144

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: LEONEL PORRO.

Electronic Signature of Signing Officer or Director

DP

05/12/2007

Date