

## **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000090820

**FILED**  
**Jul 28, 2011**  
**Secretary of State**

**Entity Name:** AIR PLUS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

4506 45TH WAY  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

11946 DONLIN DR  
WELLINGTON, FL 33414

**Current Mailing Address:**

11946 DONLIN DR  
WELLINGTON, FL 33414

**New Mailing Address:**

**FEI Number:** 20-5191924

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RAMCHARAN, RORY H  
4506 45TH WAY  
WEST PALM BEACH, FL 33407 US

**Name and Address of New Registered Agent:**

RAMCHARAN, RORY H  
11946 DONLIN DR  
WELLINGTON, FL 33414 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: RORY RAMCHARAN

07/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RAMCHARAN, RORY H  
Address: 11946 DONLIN DR  
City-St-Zip: WELLINGTON, FL 33414

I hereby 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 all other like empowered.

SIGNATURE: RORY RAMCHARAN

PR

07/28/2011

Electronic Signature of Signing Officer or Director

Date