

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146293

Entity Name: AIRZONE USA CORPORATION

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

2023 NW 84 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

1930 NE 147TH TERRACE
NORTH MIAMI, FL 33181 US

Current Mailing Address:

2023 NW 84 AVENUE
MIAMI, FL 33122 US

New Mailing Address:

1930 NE 147TH TERRACE
NORTH MIAMI, FL 33181 US

FEI Number: 20-8339674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, XAVIER
2023 NW 84 AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ARIAS, XAVIER
1930 NE 147TH TERRACE
NORTH MIAMI, FL 33181 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: XAVIER ARIAS

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDIATO, ANTONIO
Address: 2023 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: MORAL, JULIO
Address: 2023 NW AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: SD () Delete
Name: ARIAS, XAVIER
Address: 2023 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEDIATO, ANTONIO
Address: 1930 NE 147TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP (X) Change () Addition
Name: MORAL, JULIO
Address: 1930 NE 147TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: SD (X) Change () Addition
Name: ARIAS, XAVIER
Address: 1930 NE 147TH TERRACE
City-St-Zip: NORTH MIAMI, FL 33181 US

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: XAVIER ARIAS

D,S

04/07/2008

Electronic Signature of Signing Officer or Director

Date