

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146293

Entity Name: AIRZONE USA CORPORATION

FILED  
Sep 30, 2009  
Secretary of State

## Current Principal Place of Business:

1930 NE 147TH TERRACE  
NORTH MIAMI, FL 33181 US

## New Principal Place of Business:

9401 NW 106 STREET,  
#104  
MEDLEY, FL 33178 US

## Current Mailing Address:

1930 NE 147TH TERRACE  
NORTH MIAMI, FL 33181 US

## New Mailing Address:

9401 NW 106 STREET  
#104  
MEDLEY, FL 33178 US

FEI Number: 20-8339674

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ARIAS, XAVIER  
9401 NW 106 STREET,  
#104  
MEDLEY, FL 33178 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

09/30/2009

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: MEDIATO, ANTONIO  
Address: 1930 NE 147TH TERRACE  
City-St-Zip: NORTH MIAMI, FL 33181 US

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEDIATO, ANTONIO  
Address: 9401 NW 106 STREET, #104  
City-St-Zip: MEDLEY, FL 33178 US

Title: VP (X) Change ( ) Addition  
Name: MORAL, JULIO  
Address: 9401 NW 106 STREET, #104  
City-St-Zip: MEDLEY, FL 33178 US

Title: SD (X) Change ( ) Addition  
Name: ARIAS, XAVIER  
Address: 9401 NW 106 STREET, #104  
City-St-Zip: MEDLEY, FL 33178 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

SD

09/30/2009

Electronic Signature of Signing Officer or Director

Date