

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146293

FILED  
Jan 27, 2010  
Secretary of State

Entity Name: AIRZONE USA CORPORATION

## Current Principal Place of Business:

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

## New Principal Place of Business:

1802 N UNIVERSITY DRIVE  
102  
PLANTATION, FL 33322 US

## Current Mailing Address:

9401 NW 106 STREET  
#104  
MEDLEY, FL 33178 US

## New Mailing Address:

1802 N UNIVERSITY DRIVE  
102  
PLANTATION, FL 33322 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  
9401 NW 106 STREET,  
#104  
MEDLEY, FL 33178 US

## Name and Address of New Registered Agent:

RAIMONDO, RICARDO  
1802 N UNIVERSITY DRIVE  
#102  
PLANTATION, FL 33322 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: RICARDO RAIMONDO

01/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: MEDIATO, ANTONIO  
Address: 1802 N UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33322 US

Title: VP  
Name: MORAL, JULIO  
Address: 1802 N UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33322 US

Title: SD  
Name: RAIMONDO, RICARDO  
Address: 1802 N UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33322 US

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: ANTONIO MEDIATO

P

01/27/2010

Electronic Signature of Signing Officer or Director

Date