

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146293

FILED
Jan 17, 2012
Secretary of State

Entity Name: AIRZONE USA CORPORATION

Current Principal Place of Business:

1802 N UNIVERSITY DRIVE
355
PLANTATION, FL 33322 US

New Principal Place of Business:

1830 N UNIVERSITY DRIVE
355
PLANTATION, FL 33322 US

Current Mailing Address:

1802 N UNIVERSITY DRIVE
355
PLANTATION, FL 33322 US

New Mailing Address:

1830 N UNIVERSITY DRIVE
355
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:

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

Name and Address of New Registered Agent:

RAIMONDO, RICARDO
1830 N UNIVERSITY DRIVE
355
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:

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDIATO, ANTONIO
Address: 1830 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: VP
Name: MORAL, JULIO
Address: 1830 N UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33322 US

Title: SD
Name: RAIMONDO, RICARDO
Address: 1830 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: RICARDO RAIMONDO

SD

01/17/2012

Electronic Signature of Signing Officer or Director

Date