

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000148674

Entity Name: FOSH AIR SOLUTIONS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

240 SW 34TH STREET
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

240 SW 34TH STREET
SUITE 19
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1530 NW 128TH DRIVE
304
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 20-8306981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOCHIVE, JEAN JACQUES M
1530 NW 128TH DRIVE
304
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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: _____

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: PCEO () Delete
Name: FOCHIVE, JEN JACQUES M
Address: 1530 NW 128TH DRIVE # 304
City-St-Zip: FORT LAUDERDALE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FOCHIVE, JEAN JACQUES M
Address: 1530 NW 128TH DRIVE # 304
City-St-Zip: FORT LAUDERDALE, FL 33323 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: JEAN JACQUES FOCHIVE M.

PCEO

05/02/2007

Electronic Signature of Signing Officer or Director

_____ Date