2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000128835

Entity Name: AIR TODAY CONTRACTORS, CORP

FILED Dec 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2650 WEST 69 TER
 7547 NW 70 STREET

 HIALEAH, FL 33016
 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

2650 WEST 69 TER 7547 NW 70 STREET HIALEAH, FL 33016 MIAMI, FL 33166

FEI Number: 26-1525325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTOYA, WALTER
2650 WEST 69 TER
HIALEAH, FL 33016 US

MONTOYA, WALTER
4602 SW 160 AVE
520
MIRAMAR, FL 33027 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: MARCO A TROYA 12/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: MONTOYA, WALTER Address: 7547 NW 70 STREET City-St-Zip: MIAMI, FL 33166

Title: VP

Name: CUARTAS, MAURICIO
Address: 1033 NW 31 AVE, BUILDING G
City-St-Zip: POMPANO BEACH, FL 33069

Title: TR

Name: SANTA, PAULA A

Address: 1033 NW 31 AVE, BUILDING G City-St-Zip: POMPANO BEACH, FL 33069

Title: R/A

Name: TROYA, MARCO A Address: 7547 NW 70 ST City-St-Zip: MIAMI, FL 33166

Title: OFF

Name: MONTOYA, MARIA G Address: 7547 NW 70 STREET City-St-Zip: MIAMI, FL 33166

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: WALTER MONTOYA PTS 12/20/2010