

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132214

FILED
May 28, 2009
Secretary of State

Entity Name: AIRTOUCH SERVICES INC.

Current Principal Place of Business:

15476 NW 77 CT. #315
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

15476 NW 77 CT. #315
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 51-0663100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RICHARD
15476 NW 77 CT. #315
MIAMI LAKES, FL 33016 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: P () Delete
Name: LINARES, CAMILLE
Address: 15476 NW 77 CT. #315
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP () Delete
Name: RODRIGUEZ, RICHARD
Address: 15476 NW 77 CT. #315
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: SECT () Delete
Name: HERNANDEZ, JOSE
Address: 15476 NW 77 CT. #315
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TREA () Delete
Name: HERNANDEZ, JOSE
Address: 15476 NW 77 CT. #315
City-St-Zip: MIAMI LAKES, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 15476 NW 77 CT. #315
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: TREA (X) Change () Addition
Name: RODRIGUEZ, MARIA
Address: 15476 NW 77 CT. #315
City-St-Zip: MIAMI LAKES, FL 33016 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: RICHARD RODRIGUEZ

VP

05/28/2009

Electronic Signature of Signing Officer or Director

_____ Date