

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000005365

FILED
Apr 15, 2010
Secretary of State

Entity Name: AIRE-TECH ENGINEERING GROUP, INC.

Current Principal Place of Business:

6270 NW 37TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

6270 NW 37TH AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 26-1571383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, IVAN
18362 SW 33RD ST.
MIRAMAR, FL 33029 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

OFFICERS AND DIRECTORS:

Title: P
Name: COLON, IVAN
Address: 18362 SW 33RD ST.
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: COLON, IVAN R
Address: 18362 SW 33RD ST.
City-St-Zip: MIRAMAR, FL 33029

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: IVAN COLON

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date